

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000038002

Entity Name: A. MATTEINI & CO. LLC

FILED
Feb 04, 2007
Secretary of State

Current Principal Place of Business:

P.O. BOX 811473
BOCA RATON, FL 33481 US

New Principal Place of Business:

7430 ROSEWOOD CIR
BOCA RATON, FL 33487 US

Current Mailing Address:

P.O. BOX 811473
BOCA RATON, FL 33481 US

New Mailing Address:

FEI Number: 27-0141361 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATTEINI, APRIL L
7430 ROSEWOOD CIR
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MRS. () Change (X) Addition
Name: MATTEINI, APRIL L MGRM
Address: P.O. BOX 811473
City-St-Zip: BOCA RATON, FL 33481 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: APRIL L. MATTEINI

MGRM

02/04/2007

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date