

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000038002

Entity Name: A. MATTEINI & CO. LLC

FILED
Mar 23, 2009
Secretary of State

Current Principal Place of Business:

7430 ROSEWOOD CIR
BOCA RATON, FL 33487 US

New Principal Place of Business:

3139 WATERSIDE CIRCLE
BOYNTON BEACH, FL 33435 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
3139 WATERSIDE CIR.
BOYNTON BEACH, FL 33435 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: MRS. () Delete
Name: MATTEINI, APRIL L MGRM
Address: P.O. BOX 811473
City-St-Zip: BOCA RATON, FL 33481 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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

03/23/2009

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