

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000060292

FILED
Mar 01, 2009
Secretary of State

Entity Name: MATILSKY & MORRIS REAL ESTATE HOLDINGS, LLC

Current Principal Place of Business:

22240 HOLLYHOCK TRAIL
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

22240 HOLLYHOCK TRAIL
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: 26-0383574

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRASNA, GARY M
120 E. PALMETTO PARK ROAD
SUITE 100
BOCA RATON, FL 33432 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: MGR () Delete
Name: MATILSKY, MICHAEL
Address: 22240 HOLLYHOCK TRAIL
City-St-Zip: BOCA RATON, FL 33433 US

Title: MGR () Delete
Name: MORRIS, STEVEN E
Address: 7508 LA PAZ COURT, SUITE #101
City-St-Zip: BOCA RATON, FL 33433 US

ADDITIONS/CHANGES:

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

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: MICHAEL MATILSKY

MGR

03/01/2009

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