

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000003723

FILED
Feb 25, 2011
Secretary of State

Entity Name: EASTMAN MATTSON CAPITAL MANAGEMENT, LLC

Current Principal Place of Business:

9130 GALLERIA COURT
SUITE 318
NAPLES, FL 34109 US

New Principal Place of Business:

Current Mailing Address:

9130 GALLERIA COURT
SUITE 318
NAPLES, FL 34109 US

New Mailing Address:

FEI Number: 27-1635432 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOW, RICHARD J
9130 GALLERIA COURT
SUITE 312
NAPLES, FL 34109 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
Name: EASTMAN, JAMES C
Address: 9130 GALLERIA COURT, SUITE 318
City-St-Zip: NAPLES, FL 34109 US

I hereby 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: JAMES EASTMAN MGR 02/25/2011

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