

**FILE NOW: Fee after May 1, will be \$588.75**

LIMITED LIABILITY COMPANY  
ANNUAL REPORT  
1997



FLORIDA DEPARTMENT OF STATE  
**Sandra B. Mortham**  
Secretary of State  
DIVISION OF CORPORATIONS

FILED  
97 JAN 29 PM 4:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FILING FEE \$ 203.75** Annual Report \$100.00 + \$103.75 Corporation Supplemental Fee  
Make Check Payable To: **FLORIDA DEPARTMENT OF STATE**

1. Name and Mailing Address of Limited Liability Company  
**DOCUMENT # L95000000123**  
  
MATTER BROTHERS REAL ESTATE, L.C.  
% MATTER BROS. FURNITURE  
40528 U.S. 19 NORTH  
TARPON SPRINGS FL 34689

1a. Principal Place of Business Address  
% MATTER BROS. FURNITURE  
40528 U.S. 19 NORTH  
TARPON SPRINGS FL 34689

2 Principal Place of Business  
2a. Mailing Address  
  
Suite, Apt. #, etc.  
City & State  
Zip Country

3. Date Organized or Qualified  
02/03/1995  
3a. State of Formation  
FL  
4. FEI Number  
65-0561019  
 Applied For  
 Not Applicable  
5. Date of Last Report  
02/12/1996  
6. Certificate of Status Desired  
 Additional Fee Required

7. Name and Address of Current Registered Agent  
KUSHNER, STEVEN P  
1515 BROADWAY  
FORT MYERS FL 33901

8. Name and Address of New Registered Agent  
Name  
Street Address (P.O. Box Number is Not Acceptable)  
Suite, Apt. #, etc.  
City FL Zip Code

9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations.

SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_  
(Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when reinstating)

10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MGRM	MATTER, JOHN C	11750 CLEVELAND AVE.	FORT MYERS FL
MGRM	MATTER, GARY F	11750 CLEVELAND AVE.	FORT MYERS FL
MGRM	MATTER, STEWART W II	11750 CLEVELAND AVE.	FORT MYERS FL
MGRM	MATTER, THOMAS M	11750 CLEVELAND AVE.	FORT MYERS FL

400002074004--S  
-01/30/97-01076--006  
\*\*\*\*203.75 \*\*\*\*203.75

11. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report is true and accurate and that my 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; and that my name appears in Block 10, or on an attachment with an address.

SIGNATURE: Tom Matter 1/25/97 (813)942-3618  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER Date Daytime Phone #