2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L95000000123

Entity Name: MATTER BROTHERS REAL ESTATE, L.C.

FILED Jan 04, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

40528 US 19 N

TARPON SPRINGS, FL 34689 US

Current Mailing Address: New Mailing Address:

40528 US 19 N

TARPON SPRINGS, FL 34689 US

FEI Number: 65-0561019 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

THOMAS, MATTER M 40528 US 19 N

TARPON SPRINGS, FL 34689 US

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: MGRM

Name: MATTER, JOHN C Address: 11920 METRO PARKWAY City-St-Zip: FT. MYERS, FL 33912 US

Title: MGRM

Name: MATTER, GARY F
Address: 11920 METRO PARKWAY
City-St-Zip: FT. MYERS, FL 33912

Title: MGRM

Name: MATTER, STEWART W II
Address: 11920 METRO PARKWAY
City-St-Zip: FT. MYERS, FL 33912

Title: MGRM

Name: MATTER, THOMAS M Address: 1920 METRO PARKWAY City-St-Zip: FT. MYERS, FL 33912

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 Statues.

SIGNATURE: THOMAS M. MATTER MGMR 01/04/2012