

File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

LIMITED LIABILITY COMPANY ANNUAL REPORT 1999				FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
FILING FEE \$ 188.75		Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE			
1. Name and Mailing Address of Limited Liability Company MATTEAU, L.L.C. 2286 BRUNER LANE FT. MYERS FL 33912		DOCUMENT # L97000001143 <i>99-AR CM</i>		1a. Principal Place of Business Address 2286 BRUNER LANE FT. MYERS FL 33912	
2. Principal Place of Business <i>2286 Bruner Ln</i> Suite, Apt. #, etc. <i>SAME</i> City & State <i>Ft Myers Florida</i> Zip <i>33912</i>		2a. Mailing Address <i>Same</i> Suite, Apt. #, etc. City & State <i>Florida</i> Zip <i>33912</i> Country <i>USA</i>		3. Date Organized or Qualified 10/14/1997 3a. State of Formation FL 4. FEI Number 65-0807773 ☐ Applied For ☐ Not Applicable 5. Date of Last Report 03/13/1998 6. Certificate of Status Desired ☒ \$8.75 Additional Fee Required	
7. Name and Address of Current Registered Agent MATTEAU, ROGER 2286 BRUNER LANE FT. MYERS FL 33912		8. Name and Address of New Registered Agent/Office 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 _____			
10. Title Managing Members/Managers Business Street Address City, State and Zip Code					
MGR	MATTEAU, ROGER	2286 BRUNER LANE	FT. MYERS FL		
MGR	MATTEAU, IRENE	2286 BRUNER LANE	FT. MYERS FL		
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: <i>J Matteau</i> <i>I Matteau</i> <i>2.22.99</i> <i>941-433-2449</i>					