2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 09, 2004 08:00 AM
Secretary of State

DOCUI 1. Entity Name MATTEAL			Secretary of State
Principal Place of Business Mailing Address 2286 BRUNER LANE FT. MYERS, FL 33912 FT. MYERS, FL 33912			
DO NOT WRITE IN THIS SPACE 6. Name and Address of Current Registered Agent			01062004 No Chg-LLC
MATTEAU, ROGER 2286 BRUNER LANE FT. MYERS, FL 33912			DO NOT WRITE IN THIS SPACE
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstaling) DATE			
Filing Fee is \$50.00 Due by May 1, 2004			
9. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE SAME STREET ADDRESS CITY-ST-ZIP	MANAGING MEMBERS/MANAGERS MGR MATTEAU, ROGER 2286 BRUNER LANE FT. MYERS, FL 33912 MGR MATTEAU, IRENE 2286 BRUNER LANE FT. MYERS, FL 33912		DO NOT WRITE IN THIS SPACE
11. I hereby certify that the information supplied with this liling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this 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.			

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

SIGNATURE.