

2011 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A06000000396

Entity Name: MATELLA HOLDINGS, LLLP

FILED
Mar 11, 2011
Secretary of State

Current Principal Place of Business:

10839 LAKE SHORE DRIVE
CLERMONT, FL 34711 US

New Principal Place of Business:

3534 MEDITERRA DRIVE
CLERMONT, FL 34711 US

Current Mailing Address:

10839 LAKE SHORE DRIVE
CLERMONT, FL 34711 US

New Mailing Address:

3534 MEDITERRA DRIVE
CLERMONT, FL 34711 US

FEI Number: 20-4514278

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATELLA, JOSEPH
10839 LAKE SHORE DRIVE
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

MATELLA, JOSEPH
3534 MEDITERRA DRIVE
CLERMONT, FL 34711 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: JOSEPH MATELLA

03/11/2011

Electronic Signature of Registered Agent

Date

GENERAL PARTNER INFORMATION:

Document #:

Name: MATELLA, JOSEPH
Address: 10839 LAKE SHORE DRIVE
City-St-Zip: CLERMONT, FL 34711 US

ADDRESS CHANGES ONLY:

Address: 3534 MEDITERRA DRIVE
City-St-Zip: CLERMONT, FL 34711 US

Document #:

Name: MATELLA, ANN
Address: 10839 LAKE SHORE DRIVE
City-St-Zip: CLERMONT, FL 34711 US

Address: 3534 MEDITERRA DRIVE
City-St-Zip: CLERMONT, FL 34711 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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: JOSEPH MATELLA

G

03/11/2011

Electronic Signature of Signing General Partner

Date