


**2007 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Mar 08, 2007 08:00 AM
Secretary of State

DOCUMENT # L00000001824 1. Entity Name MATILDA HOLDINGS, LLC	
--	---

Principal Place of Business 7800 CORAL STREET HYPOLUXO, FL 33462	Mailing Address 7800 CORAL STREET HYPOLUXO, FL 33462
--	--



01142007No Chg-LLC

CR2E083 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number 59-2770337	Applied For <input type="checkbox"/> Not Applicable
------------------------------------	--

5. Certificate of Status Desired <input type="checkbox"/>	\$5.00 Additional Fee Required
---	--

6. Name and Address of Current Registered Agent LEMBO, MARGARET ANN 7800 CORAL STREET HYPOLUXO, FL 33462
--

**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 reissuing) DATE

**Filing Fee is \$50.00
Due by May 1, 2007**

9. MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM LEMBO, MARGARET A 7800 CORAL ST. HYPOLUXO, FL 33462
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM GAROFALA, MARY ANN 7800 CORAL ST. HYPOLUXO, FL 33462
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM LEMBO, NICHOLAS 7800 CORAL ST. HYPOLUXO, FL 33462
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

U000000660181
03/19/07-80015-016 50:00

**DO NOT WRITE
IN THIS SPACE**

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 606, Florida Statutes.

SIGNATURE: *Margaret Ann Lembo* **MARGARET ANN LEMBO** **2/28/07**
SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #