

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000001824

Entity Name: MATILDA HOLDINGS, LLC

FILED
Feb 10, 2008
Secretary of State

Current Principal Place of Business:

7800 CORAL STREET
HYPOLUXO, FL 33462

New Principal Place of Business:

Current Mailing Address:

7800 CORAL STREET
HYPOLUXO, FL 33462

New Mailing Address:

FEI Number: 59-2770337

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEMBO, MARGARET ANN
7800 CORAL STREET
HYPOLUXO, FL 33462 US

Name and Address of New Registered Agent:

LEMBO, MARGARET ANN
6545 HILLSIDE LANE
LANTANA, FL 33462 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:

02/10/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LEMBO, MARGARET A
Address: 7800 CORAL ST.
City-St-Zip: HYPOLUXO, FL 33462

Title: MGRM () Delete
Name: GAROFALA, MARY ANN
Address: 7800 CORAL ST.
City-St-Zip: HYPOLUXO, FL 33462

Title: MGRM () Delete
Name: LEMBO, NICHOLAS
Address: 7800 CORAL ST.
City-St-Zip: HYPOLUXO, FL 33462

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LEMBO, MARGARET ANN
Address: 6545 HILLSIDE LANE
City-St-Zip: LANTANA, FL 33462

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 Statutes.

SIGNATURE: MARGARET ANN LEMBO

MGRM

02/10/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date