

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000005298

Entity Name: MATTOX PROPERTIES, LLC

FILED
Apr 20, 2006
Secretary of State

Current Principal Place of Business:

834 MAYS ROAD
TALLAHASSEE, FL 32312

New Principal Place of Business:

800 N. CALHOUN STREET
TALLAHASSEE, FL 32303

Current Mailing Address:

834 MAYS ROAD
TALLAHASSEE, FL 32312

New Mailing Address:

800 N. CALHOUN STREET
TALLAHASSEE, FL 32303

FEI Number: 65-1063485

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATTOX, STEVE M
834 MAYS ROAD
TALLAHASSEE, FL 32312 US

Name and Address of New Registered Agent:

MATTOX, STEVE M
800 N. CALHOUN STREET
TALLAHASSEE, FL 32303 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: STEVE M. MATTOX

04/20/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MATTOX, STEVE M
Address: 834 MAYS ROAD
City-St-Zip: TALLAHASSEE, FL 32312

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MATTOX, STEVE M
Address: 800 N. CALHOUN STREET
City-St-Zip: TALLAHASSEE, FL 32303

I hereby certify that the information supplied with this filing does not qualify for the 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: STEVE M. MATTOX

MGRM

04/20/2006

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