

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000005298

FILED
Apr 20, 2010
Secretary of State

Entity Name: MATTOX PROPERTIES, LLC

Current Principal Place of Business:

800 N. CALHOUN STREET
TALLAHASSEE, FL 32303

New Principal Place of Business:

1240 THOMASVILLE ROAD
SUITE #200
TALLAHASSEE, FL 32303

Current Mailing Address:

800 N. CALHOUN STREET
TALLAHASSEE, FL 32303

New Mailing Address:

P.O. BOX 4164
TALLAHASSEE, FL 32315 41

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
800 N. CALHOUN STREET
TALLAHASSEE, FL 32303 US

Name and Address of New Registered Agent:

MATTOX, STEVE M
1240 THOMASVILLE ROAD
SUITE #200
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: _____

04/20/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MATTOX, STEVE M
Address: 1240 THOMASVILLE ROAD, SUITE #200
City-St-Zip: TALLAHASSEE, FL 32303

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 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

04/20/2010

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