

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000004055

FILED
Apr 15, 2004
Secretary of State

Entity Name: MATTINGLY OF FLORIDA, L.L.C.

Current Principal Place of Business:

5505 WEST COUNTY HIGHWAY 30A-1015 VIZCAYA
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 2527
SANTA ROSA BEACH, FL 32459

New Mailing Address:

FEI Number: 59-3705802

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POOLE, JOHN M
5505 WEST COUNTY HIGHWAY 30A-1015 VIZCAYA
SANTA ROSA BEACH, FL 32459

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: POOLE, JOHN M
Address: 5505 WEST COUNTY HIGHWAY 30A-1015 VIZCAYA
City-St-Zip: SANTA ROSA BEACH, FL 32459

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JOHN M. POOLE

MGRM

04/15/2004

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