

2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L01000009134

FILED
May 26, 2006
Secretary of State**Entity Name:** MATERN ENTERPRISES, L.L.C.**Current Principal Place of Business:**130 CANDACE DRIVE
MAITLAND, FL 327513331**New Principal Place of Business:****Current Mailing Address:**130 CANDACE DRIVE
MAITLAND, FL 327513331**New Mailing Address:****FEI Number:** 59-3726102**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**POOLE, WILLIAM F IV
THE SOLUTIONS GROUP
195 WEKIVA SPRINGS ROAD, SUITE 204
LONGWOOD, FL 32779 US**Name and Address of New Registered Agent:**GILES & ROBINSON, P.A.
390 N. ORANGE AVE
2180
ORLANDO, FL 32801 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: JOHN J REID

05/26/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:**Title:** MGR () Delete
Name: MATERN, DOUGLAS P
Address: 130 CANDACE DRIVE
City-St-Zip: MAITLAND, FL 32751**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 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: DOUGLAS P MATERN

MGR

05/26/2006

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