LIMITED LIABILITY COMPANY
UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 02, 2002 8:00 am
Secretary of State
04-02-2002 90963 020 ****55.00

DOCUMENT # L01000010478

1. Entity Name

MATSON Family Properties LLC

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	3. Mailing Address
3150 BAYOU SOUND	6700 Gulf of Mexico Drive
Suite, Apt. #, etc.	Suite, Apt. #, etc. 106
City & State: LONGBOAT KEY, FL	City & State: LONGBOAT KEY, FL
Zip: 34228 Country: USA	Zip: 34228 Country: USA

DO NOT WRITE IN THIS SPACE

4. FEI Number: EIN 65-1122954 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☒ **$5.00** Additional Fee Required

DO NOT WRITE IN THIS SPACE

7. Name and Address of Current Registered Agent

Name: JAMES H. MATSON

Street Address (P.O. Box Number is Not Acceptable): 6700 Gulf of Mexico Dr. #106 or 821 BAYPORT WAY

City: LONGBOAT KEY FL Zip Code: 34228

8. 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: James H. Matson JAMES H. MATSON Member 3-24-02
Signature, typed or printed name of registered agent and title if applicable — DATE

FEE IS $40.00
Make Check Payable to Department of State
DUE BY MAY 1

9. MANAGING MEMBERS/MANAGERS

TITLE: MEMBER NAME: James H. MATSON STREET ADDRESS: 6700 Gulf of Mexico Dr. #106 CITY-ST-ZIP: LONGBOAT KEY, FL 34228	
TITLE: MEMBER NAME: JANE E. MATSON STREET ADDRESS: 6700 Gulf of Mexico Dr. #106 CITY-ST-ZIP: LONGBOAT KEY, FL 34228	
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CR2E083B (12/01)

11. I hereby certify that the information supplied with this filing does not qualify 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 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.

941-383-4982

SIGNATURE: James H. Matson JAMES H. MATSON MEMBER 3-24-02
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE — Date — Daytime Phone #