

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L01000010478

FILED
Apr 15, 2003
Secretary of State

Entity Name: MATSON FAMILY PROPERTIES LLC

Current Principal Place of Business:

3150 BAYOU SOUND
LONGBOAT KEY, FL 34228 US

New Principal Place of Business:

Current Mailing Address:

6700 GULF OF MEXICO DRIVE
106
LONGBOAT KEY, FL 34228 US

New Mailing Address:

3150 BAYOU SOUND
LONGBOAT KEY, FL 34228 US

FEI Number: 65-1122954

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATSON, JAMES H
6700 GULF OF MEXICO DR., #106
821 BAYPORT WAY
LONGBOAT KEY, FL 34228 US

Name and Address of New Registered Agent:

MATSON, JAMES H
3150 BAYOU SOUND
LONGBOAT KEY, FL 34228 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:

04/15/2003

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: MATSON, JAMES H
Address: 6700 GULF OF MEXICO DR., #106
City-St-Zip: LONGBOAT KEY, FL 34228 US

Title: MGRM () Delete
Name: MATSON, JANE E
Address: 6700 GULF OF MEXICO DR., #106
City-St-Zip: LONGBOAT KEY, FL 34228 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MATSON, JAMES H
Address: 3150 BAYOU SOUND
City-St-Zip: LONGBOAT KEY, FL 34228 US

Title: MGRM (X) Change () Addition
Name: MATSON, JANE E
Address: 3150 BAYOU SOUND
City-St-Zip: LONGBOAT KEY, FL 34228 US

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: JAMES H. MATSON

MR.

04/15/2003

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