

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000013881

FILED  
Feb 02, 2004  
Secretary of State

**Entity Name:** MACLAREN & MATTIELLO ASSOCIATES, L.L.C.

**Current Principal Place of Business:**

4551 YACHT HARBOR DRIVE  
NAPLES, FL 34112

**New Principal Place of Business:**

**Current Mailing Address:**

4551 YACHT HARBOR DRIVE  
NAPLES, FL 34112

**New Mailing Address:**

**FEI Number:** 59-3737166

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MATTIELLO, WARREN G  
4551 YACHT HARBOR DRIVE  
NAPLES, FL 34112

**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: MGR ( ) Delete  
Name: MATTIELLO, WARREN G  
Address: 4551 YACHT HARBOR DRIVE  
City-St-Zip: NAPLES, FL 34112

Title: MGR ( ) Delete  
Name: MACLAREN, KENNETH  
Address: 2915 SECRETARIAT  
City-St-Zip: TOLEDO, OH 34615

**ADDITIONS/CHANGES:**

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

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: WARREN G MATTIELLO

MGR

02/02/2004

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