2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000017399

Entity Name: MATANZAS PROPERTIES, LLC

FILED Apr 21, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12075 SAN JOSE BV

JACKSONVILLE, FL 32223 US

Current Mailing Address: New Mailing Address:

12075 SAN JOSE BV

JACKSONVILLE, FL 32223 US

FEI Number: 01-0586050 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HALSEMA, JAY C 208 N. LAURA STREET #900

JACKSONVILLE, FL 32202 US

WINCHESTER, ERIC R DR. 12075 SAN JOSE BLVD. JACKSONVILLE, FL 32223 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: DR. ERIC R. WINCHESTER 04/21/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 ERIC R. WINCHESTER REVOCABLE TRUST
 Name:

 Address:
 5485 WINDANTIDE RD
 Address:

 City-St-Zip:
 ST. AUGUSTINE, FL 32080
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: ERIC R. WINCHESTER MGRM 04/21/2009