2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000004739

Entity Name: SWEENEY, MATZ & CO., LLC

FILED Jan 30, 2009 Secretary of State

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

1600 S. FEDERAL HWY., SUITE 900 POMPANO BEACH, FL 33062 1600 S. FEDERAL HWY.

SUITE 900

POMPANO BEACH, FL 33062

Current Mailing Address: New Mailing Address:

1600 S. FEDERAL HWY., SUITE 900 1600 S. FEDERAL HWY.

POMPANO BEACH, FL 33062 SUITE 900

POMPANO BEACH, FL 33062

FEI Number: 65-1174549 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:

SWEENEY, HARRY D SWEENEY, HARRY D 1600 S. FEDERAL HWY., SUITE 900 1600 S. FEDERAL HWY.

POMPANO BEACH, FL 33062 SUITE 900

POMPANO BEACH, FL 33062 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: 01/30/2009

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: () Change () Addition () Delete

SWEENEY, HARRY Name: Name: Address: 1600 S. FEDERAL HWY., SUITE 900 Address: City-St-Zip: POMPANO BEACH, FL 33062 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

Name: MATZ, MATTHEW Name: Address: 1600 S. FEDERAL HWY., SUITE 900 Address: City-St-Zip: POMPANO BEACH, FL 33062 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: HARRY D. SWEENEY 01/30/2009