

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000013415

Entity Name: MATTALI, LLC

FILED
Jun 28, 2005
Secretary of State

Current Principal Place of Business:

844 NW 9TH AVE.
FT LAUDERDALE, FL 33311

New Principal Place of Business:

Current Mailing Address:

844 NW 9TH AVE.
FT LAUDERDALE, FL 33311

New Mailing Address:

FEI Number: 20-0100590 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CARROLL, JAMES E JR.
C/O HOOVER CANVAS PRODUCTS CO.
844 N.W. 9TH AVE.
FT LAUDERDALE, FL 33311 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CARROLL, JAMES E JR
Address: 4231 NE 19TH AVE
City-St-Zip: OAKLAND PK, FL 33308

Title: MGRM () Delete
Name: CARROLL, THELMA
Address: 4231 NE 19TH AVE
City-St-Zip: OAKLAND PK, FL 33308

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CARROLL, JAMES E JR
Address: 2860 NE 28 STREET
City-St-Zip: FT. LAUDERDALE, FL 33306

Title: MGRM (X) Change () Addition
Name: CARROLL, THELMA
Address: 2860 NE 28TH STREET
City-St-Zip: FT. LAUDERDALE, FL 33306

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 E. CARROLL, JR.

MGRM

06/28/2005

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