

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000027648

Entity Name: MATSBY PROPERTIES, L.L.C.

FILED  
Jan 20, 2009  
Secretary of State

## Current Principal Place of Business:

6504 UNIVERSITY BOULEVARD  
WINTER PARK, FL 32792

## New Principal Place of Business:

2100 ALOMA AVE  
SUITE 200  
WINTER PARK, FL 32792

## Current Mailing Address:

6504 UNIVERSITY BOULEVARD  
WINTER PARK, FL 32792

## New Mailing Address:

2100 ALOMA AVE  
SUITE 200  
WINTER PARK, FL 32792

FEI Number: 04-3767900

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MATTINGLY, TIMOTHY E  
6504 UNIVERSITY BOULEVARD  
WINTER PARK, FL 32792 US

## Name and Address of New Registered Agent:

HELSEBY, PAUL M  
2100 ALOMA AVE  
SUITE 200  
WINTER PARK, FL 32792 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: PAUL HELSEBY

01/20/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: MATTINGLY, TIMOTHY E  
Address: 6504 UNIVERSITY BOULEVARD  
City-St-Zip: WINTER PARK, FL 32792

Title: MGRM ( ) Delete  
Name: HELSEBY, PAUL M  
Address: 6504 UNIVERSITY BOULEVARD  
City-St-Zip: WINTER PARK, FL 32792

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: HELSEBY, PAUL M  
Address: 2100 ALOMA AVE #200  
City-St-Zip: WINTER PARK, FL 32792

Title: MGRM (X) Change ( ) Addition  
Name: MATTINGLY, TIMOTHY E  
Address: 6504 UNIVERSITY BLVD  
City-St-Zip: WINTER PARK, FL 32792

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: PAUL M HELSEBY

MGRM

01/20/2009

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