

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000037695

Entity Name: MATANZAS LAKE, LLC

FILED
May 03, 2010
Secretary of State

Current Principal Place of Business:

1 FLORIDA PARK DRIVE SOUTH, ATRIUM SUITE
PALM COAST, FL 32137

New Principal Place of Business:

1 FLORIDA PARK DRIVE SOUTH
ATRIUM SUITE
PALM COAST, FL 32137

Current Mailing Address:

1 FLORIDA PARK DRIVE SOUTH, ATRIUM SUITE
PALM COAST, FL 32137

New Mailing Address:

FEI Number: 56-2402822 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:

KATZ, B. PAUL
1 FLORIDA PARK DRIVE SOUTH, ATRIUM SUITE
PALM COAST, FL 32137 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: MGR
Name: KATZ, B. PAUL
Address: 1 FLORIDA PARK DRIVE SOUTH, ATRIUM SUITE
City-St-Zip: PALM COAST, FL 32137

I hereby 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: B PAUL KATZ

MGR

05/03/2010

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