

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000039544

FILED
Apr 15, 2009
Secretary of State

Entity Name: WILLIAM T. MATTICE, SR., LLC

Current Principal Place of Business:

1550-3 VILLAGE SQUARE BOULEVARD
TALLAHASSEE, FL 32309

New Principal Place of Business:

1550-1 VILLAGE SQUARE BOULEVARD
TALLAHASSEE, FL 32309

Current Mailing Address:

1550-3 VILLAGE SQUARE BOULEVARD
TALLAHASSEE, FL 32309

New Mailing Address:

1550-1 VILLAGE SQUARE BOULEVARD
TALLAHASSEE, FL 32309

FEI Number: 20-0299208

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCRAE, CHRISTOPHER T
MCRAE & METCALF, P.A.
1677 MAHAN CENTER BOULEVARD
TALLAHASSEE, FL 32308 US

Name and Address of New Registered Agent:

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: MATTICE, WILLIAM T SR.
Address: 1550-3 VILLAGE SQUARE BOULEVARD
City-St-Zip: TALLAHASSEE, FL 32309

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MATTICE, WILLIAM T SR.
Address: 1550-1 VILLAGE SQUARE BOULEVARD
City-St-Zip: TALLAHASSEE, FL 32309

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: WILLIAM T. MATTICE, SR.

MGRM

04/15/2009

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