

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000042711

FILED
Jan 25, 2008
Secretary of State

Entity Name: MATTLOR INVESTMENTS, L.L.C.

Current Principal Place of Business:

1121 CRANDON BLVD
D-802
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

1121 CRANDON BLVD
D-802
KEY BISCAYNE, FL 33149

New Mailing Address:

FEI Number: 20-0396029

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BARDENHEUER, HERBERT
1121 CRANDON BLVD
D-802
KEY BISCAYNE, FL 33149 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: MGR () Delete
Name: BARDENHEUER, HERBERT
Address: 11221 CRANDON BLVD D-802
City-St-Zip: KEY BISCAYNE, FL 33149

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: HERBERT BARDENHEUER

MGR

01/25/2008

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