

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000052599

FILED
Feb 03, 2006
Secretary of State

Entity Name: MATYKUNAS ENTERPRISES, LLC

Current Principal Place of Business:

4165 COUNTY RD 210 W
JACKSONVILLE, FL 32259 US

New Principal Place of Business:

1160 WESTWOOD DR.
JACKSONVILLE, FL 32259 US

Current Mailing Address:

4165 COUNTY RD 210 W
JACKSONVILLE, FL 32259 US

New Mailing Address:

1160 WESTWOOD DR.
JACKSONVILLE, FL 32259 US

FEI Number: 56-2422278

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MATYKUNAS, DIANA
4165 COUNTY RD 210 W
JACKSONVILLE, FL 32259 US

Name and Address of New Registered Agent:

MATYKUNAS, DIANA J
1160 WESTWOOD DR.
JACKSONVILLE, FL 32259 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: DIANA J. MATYKUNAS

02/03/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MATYKUNAS, DIANA J
Address: 4165 COUNTY RD 210 W
City-St-Zip: JACKSONVILLE, FL 32259 US

Title: MGRM () Delete
Name: MATYKUNAS, PAUL J
Address: 4165 COUNTY RD 210 W
City-St-Zip: JACKSONVILLE, FL 32259 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MATYKUNAS, DIANA J
Address: 1160 WESTWOOD DR.
City-St-Zip: JACKSONVILLE, FL 32259 US

Title: MGRM (X) Change () Addition
Name: MATYKUNAS, PAUL J
Address: 1160 WESTWOOD DR.
City-St-Zip: JACKSONVILLE, FL 32259 US

I hereby certify that the information supplied with this filing does not qualify for the 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: DIANA J. MATYKUNAS

MGRM

02/03/2006

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