

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 23, 2005 8:00 am
Secretary of State

05-23-2005 90377 007 ****50.00

DOCUMENT # L03000054077

1. Entity Name
MATTINGLY MANSIONS, LLC



Principal Place of Business

**11565 DILLING ST
STUDIO CITY, CA 91604**

Mailing Address

**11565 DILLING ST
STUDIO CITY, CA 91604**

2. Principal Place of Business

11565 DILLING ST
Suite, Apt. #, etc.

3. Mailing Address

11565 DILLING ST
Suite, Apt. #, etc.



05192005 Chg-LLC CR2E083 (10/03)

City & State

STUDIO CITY, CA
Zip **91604** Country **USA**

City & State

STUDIO CITY, CA
Zip **91604** Country **USA**

4. FEI Number

57-1199595

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

**REGISTERED AGENTS OF FLORIDA, LLC
100 SE 2ND ST, STE 2900
MIAMI, FL 33131**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**Filing Fee is \$50.00
Due by September 7, 2005**

**Make check payable to
Florida Department of State**

9. MANAGING MEMBERS/MANAGERS

TITLE **MGR** ☐ Delete
NAME **MATTINGLY, JOHN**
STREET ADDRESS **11565 DILLING ST**
CITY-ST-ZIP **STUDIO CITY, CA 91604 CALIFORNIA**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
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TITLE ☐ Delete
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STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

10. ADDITIONS/CHANGES

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

MATTINGLY

**8/8 506
5/19/05 8842**

ATTACHMENT # L030000540T7

JOHN H. MATTINGLY
11565 DILLING STREET
STUDIO CITY, CALIFORNIA 91604
TEL (818)506-8842
FAX (818)506-6257

20059185

May 19, 2005

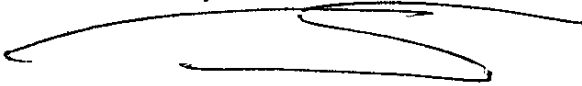
Division of Corporations
PO Box 6478
Tallahassee, FL 32314

Dear Sir:

I have enclosed the 2005 Limited Liability Company Annual Report. The reason for the late filing was because you have listed my address incorrectly and the application was not received. Please waive any penalties. My correct address is in California, not Florida. Also under managing member, my last name is spelled incorrectly; it is Mattingly, not Matingly.

Thank you.

Sincerely,



John Mattingly

Encl.