

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000012600

Entity Name: MATT'S DIRT SERVICE, LLC

FILED
Apr 10, 2011
Secretary of State

Current Principal Place of Business:

3950 LEWIS SPEEDWAY
ST. AUGUSTINE, FL 32095

New Principal Place of Business:

3950 LEWIS SPEEDWAY
ST. AUGUSTINE, FL 32084

Current Mailing Address:

P.O. BOX 1360
ST. AUGUSTINE, FL 32085

New Mailing Address:

FEI Number: 20-0679384

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORTAGUS, MATTHEW L
3950 LEWIS SPEEDWAY
ST. AUGUSTINE, FL 32095 US

Name and Address of New Registered Agent:

ORTAGUS, MATTHEW L
3950 LEWIS SPEEDWAY
ST. AUGUSTINE, FL 32084 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:

04/10/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ORTAGUS, MATTHEW L
Address: P.O. BOX 1360
City-St-Zip: ST. AUGUSTINE, FL 32085

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: MATTHEW L. ORTAGUS

MR.

04/10/2011

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