

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000021115

FILED
Jan 27, 2006
Secretary of State

Entity Name: MARY MATHA COMPANY LLC.

Current Principal Place of Business:

3224 S US HWY 1
FORT PIERCE, FL 34982

New Principal Place of Business:

Current Mailing Address:

3224 S US HWY 1
FORT PIERCE, FL 34982

New Mailing Address:

FEI Number: 14-1904934 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

JOSEPH, KOOZHAMPALA
3224 S US HWY 1
FORT PIERCE, FL 34982 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: JOSEPH, JOMMY
Address: 3224 S US HWY 1
City-St-Zip: FORT PIERCE, FL 34982

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: JOSEPH, KOOZHAMPALA
Address: 3224 S US HWY 1
City-St-Zip: FORT PIERCE, FL 34982

Title: MGR () Change (X) Addition
Name: JOSEPH, JOMMY S
Address: 3224 S US HWY 1
City-St-Zip: FORT PIERCE, FL 34982

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: JOSEPH KOOZHAMPALA MGRM 01/27/2006

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