2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L04000041303

1. Entity Name
MAT CAD DESIGNS, LIMITED COMPANY

Principal Place of Business

Mailing Address

605 S W 4TH AVENUE DANIA. FL 33004 605 S W 4TH AVENUE DANIA, FL 33004

FILED May 01, 2008 08:00 AN Secretary of State



DO NOT WRITE IN THIS SPACE

04282008 No Chg-LLC CR

CR2E083 (12/07)

4. FEI Number 56-2467483

Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

TALOTTA, MICHAEL A 605 S W 4TH AVENUE DANIA, FL 33004

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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

FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 U00000936964 - 05/27/08-80031-004 138.75

MANAGING MEMBERS/MANAGERS 9. MGRM TITLE TALOTTA, MICHAEL A NAME STREET ADDRESS 605 S W 4TH AVENUE CITY-ST-ZIP **DANIA, FL 33004** TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

DO NOT WRITE IN THIS SPACE

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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:

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

4/28/05

9(2) 971-0011

Date

Daytime Phone #