

# **2005 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L04000052192

Entity Name: MATANZAS WOODS, LLC

**FILED**  
**Jan 19, 2005**  
**Secretary of State**

**Current Principal Place of Business:**

124 ISLAND ESTATED PARKWAY  
PALM COAST, FL 32137

**New Principal Place of Business:**

**Current Mailing Address:**

124 ISLAND ESTATED PARKWAY  
PALM COAST, FL 32137

**New Mailing Address:**

FEI Number: 83-0401624

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

ROST, SCOTT R ESQ  
444 SEABREEZE BOULEVARD, SUITE 800  
DAYTONA BEACH, FL 32118 US

**Name and Address of New Registered Agent:**

KATZ, B PAUL  
1 FLORIDA PARK DRIVE S, ATRIUM SUITE  
PALM COAST, FL 32137 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: B PAUL KATZ

01/19/2005

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MEMBERS:**

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

**ADDITIONS/CHANGES:**

Title: MGR ( ) Change (X) Addition  
Name: LANZANO, THOMAS MGR  
Address: 124 ISLAND ESTATES PARKWAY  
City-St-Zip: PALM COAST, FL 32137 US

I hereby certify that the information supplied with this filing does not qualify for the 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 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: THOMAS LANZARO

MGR

01/19/2005

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