

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000052744

Entity Name: 7280 MATTBROS LLC

FILED
Apr 20, 2009
Secretary of State

Current Principal Place of Business:

3695 BOYNTON BEACH BLVD.
SUITE 4
BOYNTON BEACH, FL 33436

New Principal Place of Business:

Current Mailing Address:

3695 BOYNTON BEACH BLVD.
SUITE 4
BOYNTON BEACH, FL 33436

New Mailing Address:

FEI Number: 20-1370533

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLAIR, LAURENCE I ESQ.
100 WEST CYPRESS CREEK ROAD
SUITE 700
FT. LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

FRIEDMAN, HOWARD S. PA
100 WEST CYPRESS CREEK ROAD
SUITE 700
FT. LAUDERDALE, FL 33309 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: HOWARD S. FRIEDMAN

04/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MATTISON, BRAD
Address: 3695 BOYNTON BEACH BLVD.
City-St-Zip: BOYNTON BEACH, FL 33436

Title: MGRM () Delete
Name: MATTISON, SUSAN
Address: 3695 BOYNTON BEACH BLVD.
City-St-Zip: BOYNTON BEACH, FL 33436

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: BRAD MATTISON

DR

04/20/2009

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