

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000055512

Entity Name: MATPENCO, LLC

FILED
Jan 04, 2006
Secretary of State

Current Principal Place of Business:

495 DIANA BLVD.
MERRITT ISLAND, FL 32953

New Principal Place of Business:

Current Mailing Address:

495 DIANA BLVD.
MERRITT ISLAND, FL 32953

New Mailing Address:

FEI Number: 20-1500692

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOILEAU, JOHN L
3490 NORHT US HIGHWAY 1
COCOA, FL 32926 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: BLUE WATER RELOCATIO, N, INC.
Address: 495 DIANA BLVD.
City-St-Zip: MERRITT ISLAND, FL 32953

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

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: COLOMBO, LOUIS C
Address: 495 DIANA BLVD.
City-St-Zip: MERRITT ISLAND, FL 32953

Title: VP () Change (X) Addition
Name: ROWE, NORMAN E
Address: 705 CHASE HAMMOCK ROAD
City-St-Zip: MERRITT ISLAND, FL 32953

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: LOUIS C. COLOMBO

PRES

01/04/2006

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