

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000061854

Entity Name: BETHANIE L. MATTEK, LLC

FILED
Feb 04, 2006
Secretary of State

Current Principal Place of Business:

11476 SUNDANCE LANE
BOCA RATON, FL 33428

New Principal Place of Business:

595 SOUTH FEDERAL HIGHWAY
600
BOCA RATON, FL 33432

Current Mailing Address:

11476 SUNDANCE LANE
BOCA RATON, FL 33428

New Mailing Address:

595 SOUTH FEDERAL HIGHWAY
600
BOCA RATON, FL 33432

FEI Number: 20-1521686

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATTEK MANAGEMENT GROUP, INC.
11476 SUNDANCE LANE
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

MATTEK MANAGEMENT GROUP, INC.
595 SOUTH FEDERAL HIGHWAY
600
BOCA RATON, FL 33432 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:

02/04/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MATTEK MANAGEMENT GR, OUP, INC
Address: 11476 SUNDANCE LANE
City-St-Zip: BOCA RATON, FL 33428 US

Title: MGR () Delete
Name: MATTEK, BETHANIE L
Address: 11476 SUNDANCE LANE
City-St-Zip: BOCA RATON, FL 33428 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MATTEK MANAGEMENT GR, OUP, INC
Address: 595 SOUTH FEDERAL HIGHWAY, SUITE 600
City-St-Zip: BOCA RATON, FL 33432 US

Title: MGR (X) Change () Addition
Name: MATTEK, BETHANIE L
Address: 595 SOUTH FEDERAL HIGHWAY, SUITE 600
City-St-Zip: BOCA RATON, FL 33432 US

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: TIMOTHY MATTEK

MGR

02/04/2006

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