

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000061854

Entity Name: BETHANIE L. MATTEK, LLC

FILED
May 18, 2007
Secretary of State

Current Principal Place of Business:

595 SOUTH FEDERAL HIGHWAY
600
BOCA RATON, FL 33432

Current Mailing Address:

595 SOUTH FEDERAL HIGHWAY
600
BOCA RATON, FL 33432

New Principal Place of Business:

2385 NW EXECUTIVE CENTER DRIVE
100
BOCA RATON, FL 33431

New Mailing Address:

2385 NW EXECUTIVE CENTER DRIVE, SUITE
100
BOCA RATON, FL 33431

FEI Number: 20-1521686 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

MATTEK MANAGEMENT GROUP, INC.
2385 NW EXECUTIVE CENTER DRIVE
100
BOCA RATON, FL 33431 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: TIMOTHY J MATTEK

05/18/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MATTEK MANAGEMENT GR, OUP, INC
Address: 2385 NW EXECUTIVE CENTER DRIVE, SUITE 100
City-St-Zip: BOCA RATON, FL 33431 US

Title: MGR (X) Change () Addition
Name: MATTEK, BETHANIE L
Address: 2385 NW EXECUTIVE CENTER DRIVE, SUITE 100
City-St-Zip: BOCA RATON, FL 33431 US

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: BETHANIE L MATTEK

MGR

05/18/2007

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