

**2006 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Feb 27, 2006 08:00 AM
Secretary of State

DOCUMENT # L04000062520

1. Entity Name
MATLACHA HOLDINGS, L.L.C.



Principal Place of Business

**2258 DIXIE LEE COURT
ST. JAMES, FL 33956**

Mailing Address

**2258 DIXIE LEE COURT
ST. JAMES, FL 33956**



02202006No Chg-LLC

CR2E083 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number
52-2396584

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$5.00** Additional
Fee Required

6. Name and Address of Current Registered Agent

**JOHNSON, JAY R
2258 DIXIE LEE COURT
ST. JAMES, FL 33956**

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstalling)

DATE _____

**Filing Fee is \$50.00
Due by May 1, 2006**

9. MANAGING MEMBERS/MANAGERS

TITLE	MGRM
NAME	JOHNSON, JAY R
STREET ADDRESS	2258 DIXIE LEE COURT
CITY-ST-ZIP	ST. JAMES, FL 33956
TITLE	MGRM
NAME	JOHNSON, MARY H
STREET ADDRESS	2258 DIXIE LEE COURT
CITY-ST-ZIP	ST. JAMES, FL 33956
TITLE	MGRM
NAME	EQUITY TRUST CO. CUST. FBO R. HENDRY IRA
STREET ADDRESS	2258 DIXIE LEE COURT
CITY-ST-ZIP	ST. JAMES, FL 33956

TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

TITLE	
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STREET ADDRESS	
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TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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03/08/06-00052-004 50.00

**DO NOT WRITE
IN THIS SPACE**

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: _____

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

JAY R. JOHNSON

2/20/06