

**2007 LIMITED LIABILITY COMPANY  
ANNUAL REPORT**

**FILED**  
**Jan 22, 2007 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**

**DO NOT WRITE IN THIS SPACE**



01112007No Chg-LLC

CR2E083 (11/05)

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 JAY R JOHNSON  
Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when resigning)

DATE

1/17/07

**Filing Fee is \$50.00  
Due by May 1, 2007**

U000000598085  
01/24/07-80058-023 50.00

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	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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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:** MARY H JOHNSON MARY H JOHNSON

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

Date

Daytime Phone #

1/17/07 239-283-856