


**2008 LIMITED LIABILITY COMPANY  
ANNUAL REPORT**

**FILED**  
**Feb 25, 2008 08:00 AM**  
**Secretary of State**

<b>DOCUMENT # L04000062520</b> 1. Entity Name <b>MATLACHA HOLDINGS, L.L.C.</b>	
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Principal Place of Business <b>2258 DIXIE LEE COURT ST. JAMES, FL 33956</b>	Mailing Address <b>2258 DIXIE LEE COURT ST. JAMES, FL 33956</b>
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02112008No Chg-LLC

CR2E083 (12/07)

**DO NOT WRITE IN THIS SPACE**

4. FEI Number <b>52-2396584</b>	Applied For Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	<b>\$5.00</b> Additional Fee Required
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<b>6. Name and Address of Current Registered Agent</b>  <b>JOHNSON, JAY R 2258 DIXIE LEE COURT ST. JAMES, FL 33956</b>
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<b>DO NOT WRITE IN THIS SPACE</b>
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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 <b>JAY R Johnson</b> <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>	<b>2/15/08</b> <small>DATE</small>

<b>FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75</b>
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9. MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>MGRM JOHNSON, JAY R 2258 DIXIE LEE COURT ST. JAMES, FL 33956</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>MGRM JOHNSON, MARY H 2258 DIXIE LEE COURT ST. JAMES, FL 33956</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>MGRM EQUITY TRUST CO. CUST. FBO R. HENDRY IRA 2258 DIXIE LEE COURT ST. JAMES, FL 33956</b>
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02/29/08-80042-026 138.75

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.	
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<b>SIGNATURE: Mary H Johnson</b> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE</small>	<b>2/15/08</b> <small>Date</small>	<b>239-283-8156</b> <small>Daytime Phone #</small>
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