

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000062520

FILED
Feb 12, 2009
Secretary of State

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

Current Principal Place of Business:

2258 DIXIE LEE COURT
ST. JAMES, FL 33956

New Principal Place of Business:

Current Mailing Address:

2258 DIXIE LEE COURT
ST. JAMES, FL 33956

New Mailing Address:

FEI Number: 52-2396584

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: JOHNSON, JAY R
Address: 2258 DIXIE LEE COURT
City-St-Zip: ST. JAMES, FL 33956

Title: MGRM () Delete
Name: JOHNSON, MARY H
Address: 2258 DIXIE LEE COURT
City-St-Zip: ST. JAMES, FL 33956

Title: MGRM () Delete
Name: EQUITY TRUST CO. CUS, T. FBO R. HEND R Y IRA
Address: 2258 DIXIE LEE COURT
City-St-Zip: ST. JAMES, FL 33956

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARY H. JOHNSON

MGRM

02/12/2009

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