

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000068592

Entity Name: MATANZAS INVESTMENTS, LLC

FILED
May 01, 2007
Secretary of State

Current Principal Place of Business:

17147 KNIGHT DR
FORT MYERS, FL 33912

New Principal Place of Business:

20633 E SILVER PALM DR
ESTERO, FL 33928

Current Mailing Address:

P.O. BOX 152832
CAPE CORAL, FL 33915

New Mailing Address:

FEI Number: 56-2482059 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:

SAN, MIMI T
17147 KNIGHT DR
FORT MYERS, FL 33912 US

Name and Address of New Registered Agent:

SAN, MIMI T
20633 E SILVER PALM DR
ESTERO, FL 33928 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: MIMI T SAN

05/01/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SAN, MIMI T
Address: 17147 KNIGHT DR
City-St-Zip: FORT MYERS, FL 33912

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SAN, MIMI T
Address: 20633 E SILVER PALM DR
City-St-Zip: ESTERO, FL 33928

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: MIMI T SAN

MGR

05/01/2007

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