2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000069913

Entity Name: MATIONG HOLDINGS,LLC

FILED Jan 04, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9606 DANTEL DRIVE

NEW PORT RICHEY, FL 34654

Current Mailing Address: New Mailing Address:

9606 DANTEL DRIVE

NEW PORT RICHEY, FL 34654

FEI Number: 59-3072711 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RELIANCE CONSULTING LLC 3105 W.WATERS AVE SUITE#105

TAMPA, FL 33614 US

MATIONG, TEODULO R 9606 DANTEL DRIVE NEW PORT RICHEY, FL 34654 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: TEODULO R. MATIONG 01/04/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 MATIONG, TEODULO R
 Name:

 Address:
 9606 DANTEL DRIVE
 Address:

 City-St-Zip:
 NEW PORT RICHEY, FL 34654
 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: TEODULO R. MATIONG MR. 01/04/2008