

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000026671

FILED
Mar 14, 2008
Secretary of State

Entity Name: MAT CONSULTING GROUP, LLC

Current Principal Place of Business:

265 SW PORT ST. LUCIE BLVD
BOX 211
PORT ST. LUCIE, FL 33484

New Principal Place of Business:

Current Mailing Address:

265 SW PORT ST. LUCIE BLVD
BOX 211
PORT ST. LUCIE, FL 33484

New Mailing Address:

FEI Number: 20-2509381

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHNEIDER, JEFFREY A
1402 ROYAL PALM BEACH BLVD
BLDG 700, SUITE 110
ROYAL PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

SCHNEIDER, JEFFREY A
10570 US FEDERAL HIGHWAY
SUITE 203
PORT ST. LUCIE, FL 34952 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: JEFFREY SCHNEIDER

03/14/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MATTHEWS, CHARLENE
Address: 1405 SW DEVERA AVE
City-St-Zip: PORT ST. LUCIE, FL 34953

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MATTHEWS, CHARLENE
Address: 1405 SW DEVERA AVE
City-St-Zip: PORT ST. LUCIE, FL 34953

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: CHARLENE MATTHEWS

MGR

03/14/2008

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