

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000027769

FILED
May 04, 2007
Secretary of State

Entity Name: MATLACHA II, LLC

Current Principal Place of Business:

175 EAST HILO
NAPLES, FL 34133

New Principal Place of Business:

Current Mailing Address:

PO BOX 100850
CAPE CORAL, FL 33991

New Mailing Address:

FEI Number: 55-0896815 **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:

ABBOTT, JOHN W
175 EAST HILO
NAPLES, FL 34133 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: MGR () Delete
Name: JOHNSON, CHARLES W
Address: 2121 SW PINE ISLAND RD
City-St-Zip: CAPE CORAL, FL 33991

ADDITIONS/CHANGES:

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: CHALRES JOHNSON

MGR

05/04/2007

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