

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000027769

Entity Name: MATLACHA II, LLC

FILED  
Apr 03, 2008  
Secretary of State

**Current Principal Place of Business:**

175 EAST HILO  
NAPLES, FL 34133

**New Principal Place of Business:**

2121 SW PINE ISLAND RD  
CAPE CORAL, FL 33991

**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 ( )

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

ABBOTT, JOHN W  
175 EAST HILO  
NAPLES, FL 34133 US

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

JOHNSON, CHARLES W  
2121 SW PINE ISLAND RD  
CAPE CORAL, FL 33991 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: CHARLES W. JOHNSON

04/03/2008

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 W JOHNSON

MGR

04/03/2008

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