

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000047321

FILED
Mar 09, 2009
Secretary of State

Entity Name: MATMAC ADVENTURES L.L.C.

Current Principal Place of Business:

7979 NW 21ST STREET
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

4 KRESS CIRCLE
LANCASTER, PA 17602

New Mailing Address:

FEI Number: 20-2849159

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARDELLE, DORIS E
10264 SW 127TH COURT
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

ELLIOTT, MELAMED
12460 W ATLANTIC BLVD
CORAL SPRINGS, FL 33071 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: ELLIOTT MELAMED

03/09/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MALCOLM, EUGENE W III
Address: 4 KRESS CIRCLE
City-St-Zip: LANCASTER, PA 17602

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: EUGENE W MALCOLM III

MGRM

03/09/2009

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