2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000058032

Entity Name: DANIEL J. MATRICIA, LLC

FILED Apr 30, 2007 Secretary of State

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

1768 REGATTA DRIVE

FERNANDINA BEACH, FL 320345534

Current Mailing Address: New Mailing Address:

1768 REGATTA DRIVE

FERNANDINA BEACH, FL 320345534

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

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

AKEL, EDWARD C MATRICIA, DANIEL M ONE INDEPENDENT DRIVE, SUITE 2301 MATRICIA, DANIEL M 1768 REGATTA DR

JACKSONVILLE, FL 32202 US FERNANDINA BEACH, FL 32034 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: DANIEL MATRICIA 04/30/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 MATRICIA, DANIEL J
 Name:

 Address:
 1768 REGATTA DRIVE
 Address:

 City-St-Zip:
 FERNANDINA BEACH, FL 320345534
 City-St-Zip:

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

Name:MATRICIA, SUE MName:Address:1768 REGATTA DRIVEAddress:City-St-Zip:FERNANDINA BEACH, FL 320345534City-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: DANIEL MATRICIA MGR 04/30/2007