2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000058032

Entity Name: DANIEL J. MATRICIA, LLC

FILED Apr 26, 2011 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:

MATRICIA, DANIEL M 1768 REGATTA DR

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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: MATRICIA, DANIEL J Address: 1768 REGATTA DRIVE

City-St-Zip: FERNANDINA BEACH, FL 320345534

Title: MGR

Name: MATRICIA, SUE M Address: 1768 REGATTA DRIVE

City-St-Zip: FERNANDINA BEACH, FL 320345534

I hereby 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 Statues.

SIGNATURE: DANIEL MATRICIA MGR 04/26/2011