2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 04, 2006
Secretary of State

DOCUMENT# L05000107278

Entity Name: AME-MATEO, LLC

Current Principal Place of Business:

1501 US HWY 441 N
1208
THE VILLAGES, FL 32159

New Principal Place of Business:

Current Mailing Address:

1501 US HWY 441 N
1208
THE VILLAGES, FL 32159

New Mailing Address:

FEI Number: 20-3744301 **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:

BALINGIT, CHUCHI
1501 US HWY N
1208
THE VILLAGES, FL 32159 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: MGRM ( ) Delete
Name: S & C BALINGIT, LLC,
Address: 1501 US HWY 441 N SUITE 1208
City-St-Zip: THE VILLAGES, FL 32159

Title: MEM ( ) Delete
Name: ALI, LUCILLE
Address: 7326 N KEYSTONE AVE.
City-St-Zip: LINCOLNWOOD, IL 60712

Title: MEM ( ) Delete
Name: ALI, MIR SADAT
Address: 7326 N KEYSTONE AVENUE
City-St-Zip: LINCOLNWOOD, IL 60712

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: CHUCHI BALINGIT MGRM 05/04/2006

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