

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000116817

Entity Name: MATTEY CONSTRUCTION CO., LLC

FILED
Mar 19, 2008
Secretary of State

Current Principal Place of Business:

5440 SE 4TH PLACE
OCALA, FL 34471

New Principal Place of Business:

5440 SE 4TH PLACE
OCALA, FL 34480

Current Mailing Address:

5440 SE 4TH PLACE
OCALA, FL 34471

New Mailing Address:

5440 SE 4TH PLACE
OCALA, FL 34480

FEI Number: 20-4041748

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATTEY, EDWARD G
5440 SE 4TH PLACE
OCALA, FL 34471 US

Name and Address of New Registered Agent:

MATTEY, EDWARD G
5440 SE 4TH PLACE
OCALA, FL 34480 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:

03/19/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MATTEY, EDWARD G
Address: 5440 SE 4TH PL
City-St-Zip: Ocala, FL 34471 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MATTEY, EDWARD G
Address: 5440 SE 4TH PL
City-St-Zip: Ocala, FL 34480 US

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: EDWARD G. MATTEY

MGRM

03/19/2008

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