

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000116817

FILED
Feb 12, 2010
Secretary of State

Entity Name: MATTEY CONSTRUCTION CO., LLC

Current Principal Place of Business:

5440 SE 4TH PLACE
OCALA, FL 34480

New Principal Place of Business:

Current Mailing Address:

5440 SE 4TH PLACE
OCALA, FL 34480

New Mailing Address:

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 34480 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
Name: MATTEY, EDWARD G
Address: 5440 SE 4TH PL
City-St-Zip: Ocala, FL 34480 US

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 Statutes.

SIGNATURE: EDWARD G MATTEY

MGRM

02/12/2010

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