2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

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MATS UNLIMITED LLC 40070399 Principal Place of Business Mailing Address 2249 HWY 60 E 2249 HWY 60 E LAKE WALES, FL 33898 LAKE WALES, FL 33898 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04102007 Chg-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For 20-4280389 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BOND, DAVID E Street Address (P.O. Box Number is Not Acceptable) 2249 HWY 60 E LAKE WALES, FL 33898 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE Signature, typed or on (NOTE: Registered Agent signature required when reinstating) Make check payable to Filing Fee is \$50.00 Due by May 1, 2007 Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGR TATLE ☐ Delete TITLE ☐ Change ☐ Addition NAME LEARY, REBBECA E NAME 2249 HWY 60 E STREET ADDRESS STREET ADDRESS LAKE WALES, FL 33898 CITY-ST-ZIP CITY-ST-ZIP MGR Delete TITLE ☐ Change ☐ Addition TITLE BOND, DAVID E NAME NAME STREET ADDRESS 2249 HWY 60 E STREET ADDRESS LAKE WALES, FL 33898 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE LEARY, ROBERT E JR NAME NAME STREET ADDRESS 2279 HWY 60 E STREET ADDRESS LAKE WALES, FL 33898 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ■ Addition TITLE MGR TITLE BOND, AMANDA D NAME NAME STREET ADDRESS 2249 HWY 60 E STREET ADDRESS LAKELAND, FL 33898 CITY-\$T-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that me information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under caltri; 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, DR AUTHORIZED REPRESENTATIVE

4/17/07 863-6767542