2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000006787

Entity Name: MATS UNLIMITED LLC

FILED Apr 05, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2249 HWY 60 E

LAKE WALES, FL 33898

Current Mailing Address: New Mailing Address:

2249 HWY 60 E

LAKE WALES, FL 33898

FEI Number: 20-4280389 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BOND, DAVID E 2249 HWY 60 E

LAKE WALES, FL 33898 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:

Γitle: MGR

 Name:
 LEARY, REBBECA E

 Address:
 2249 HWY 60 E

 City-St-Zip:
 LAKE WALES, FL 33898

Title: MGR

 Name:
 BOND, DAVID E

 Address:
 2249 HWY 60 E

 City-St-Zip:
 LAKE WALES, FL 33898

Title: MGR

 Name:
 LEARY, ROBERT E JR

 Address:
 2279 HWY 60 E

 City-St-Zip:
 LAKE WALES, FL 33898

Title: MGR

 Name:
 BOND, AMANDA D

 Address:
 2249 HWY 60 E

 City-St-Zip:
 LAKELAND, FL 33898

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: REBECCA E LEARY MGR 04/05/2011