

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000006787

Entity Name: MATS UNLIMITED LLC

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

2249 HWY 60 E
LAKE WALES, FL 33898

New Principal Place of Business:

Current Mailing Address:

2249 HWY 60 E
LAKE WALES, FL 33898

New Mailing Address:

FEI Number: 20-4280389

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOND, DAVID E
2249 HWY 60 E
LAKE WALES, FL 33898 US

Name and Address of New Registered Agent:

LEARY, REBECCA 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: REBECCA E LEARY

04/26/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LEARY, REBBECA E
Address: 2249 HWY 60 E
City-St-Zip: LAKE WALES, FL 33898

Title: MGR
Name: LEARY, ROBERT E JR
Address: 2249 HWY 60 E
City-St-Zip: LAKE WALES, 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 Statutes.

SIGNATURE: REBECCA E LEARY

MGR

04/26/2012

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