

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000007080

Entity Name: MATTSON FAMILY, LLC

FILED
Jan 08, 2008
Secretary of State

Current Principal Place of Business:

1425 GULF OF MEXICO DRIVE, APT. 505-D
LONGBOAT KEY, FL 34228

New Principal Place of Business:

Current Mailing Address:

1425 GULF OF MEXICO DRIVE, APT. 505-D
LONGBOAT KEY, FL 34228

New Mailing Address:

FEI Number: 05-1222110

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATTSON, WALTER E
1425 GULF OF MEXICO DRIVE, APT. 505-D
LONGBOAT KEY, FL 34228 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: MGR () Delete
Name: MATTSON, WALTER E
Address: 1425 GULF OF MEXICO DRIVE, APT. 505-D
City-St-Zip: LONGBOAT KEY, FL 34228

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WALTER E. MATTSON

MGR.

01/08/2008

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