

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000022153

Entity Name: MATTYO'S LLC

FILED
Apr 19, 2007
Secretary of State

Current Principal Place of Business:

311 E. HIBISCUS DRIVE
LAKELAND, FL 33803

New Principal Place of Business:

Current Mailing Address:

311 E. HIBISCUS DRIVE
LAKELAND, FL 33803

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LUCIDO, MATTHEW J
311 E. HIBISCUS DRIVE
LAKELAND, FL 33803 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 () Delete
Name: LUCIDO, MATTHEW J
Address: 311 E. HIBISCUS DRIVE
City-St-Zip: LAKELAND, FL 33803

Title: MGRM () Delete
Name: PATCHELL, JOSHUA L
Address: 2414 W. SOCRUM LOOP ROAD
City-St-Zip: LAKELAND, FL 33810

ADDITIONS/CHANGES:

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: MATTHEW J. LUCIDO

MGRM

04/19/2007

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