

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000030055

FILED  
Apr 16, 2008  
Secretary of State

**Entity Name:** JOSEPH & ANN MATELLA INVESTMENT ACCOUNT, LLC

**Current Principal Place of Business:**

10839 LAKE SHORE DRIVE  
CLERMONT, FL 34711

**New Principal Place of Business:**

**Current Mailing Address:**

10839 LAKE SHORE DRIVE  
CLERMONT, FL 34711

**New Mailing Address:**

**FEI Number:** 20-4539121

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

MATELLA, JOSEPH  
10839 LAKE SHORE DRIVE  
CLERMONT, FL 34711 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: MATELLA HOLDINGS LLL, P  
Address: 10839 LAKE SHORE DRIVE  
City-St-Zip: CLERMONT, FL 34711

Title: MGRM ( ) Delete  
Name: MATELLA, JOSEPH  
Address: 10839 LAKESHORE DRIVE  
City-St-Zip: CLERMONT, FL 34711

Title: MGRM ( ) Delete  
Name: MATELLA, ANN  
Address: 10839 LAKESHORE DRIVE  
City-St-Zip: CLERMONT, FL 34711

**ADDITIONS/CHANGES:**

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

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 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: JOSEPH MATELLA

MGRM

04/16/2008

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