

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000033252

Entity Name: MAT PROPERTIES LLC

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

29 CEDAR RIM TRAIL
GALENA, IL 61036

New Principal Place of Business:

Current Mailing Address:

29 CEDAR RIM TRAIL
GALENA, IL 61036

New Mailing Address:

FEI Number: 48-4382907

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLEMAN, JERRY
201 FRONT STREET, SUITE 203
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

COLEMAN, JERRY
1430 FLAGLER AVE
KEY WEST, FL 33040 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: JERRY COLEMAN

04/20/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LEONARD, RONALD K
Address: 29 CEDAR RIM TRAIL
City-St-Zip: GALENA, IL 61036 US

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: RONALD K LEONARD

MGR

04/20/2011

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