

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000043480

FILED
Feb 22, 2007
Secretary of State

Entity Name: MATTCOLE INVESTMENTS LLC

Current Principal Place of Business:

14260 W. NEWBERRY RD., #166
NEWBERRY, FL 32669

New Principal Place of Business:

12921 SW 1ST ROAD
STE 107-409
NEWBERRY, FL 32669 US

Current Mailing Address:

14260 W. NEWBERRY RD., #166
NEWBERRY, FL 32669

New Mailing Address:

12921 SW 1ST ROAD
STE 107-409
NEWBERRY, FL 32669 US

FEI Number: 20-4661571

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COELMAN, RICK
1414 SW 115TH STREET
GAINESVILLE, FL 32607 US

Name and Address of New Registered Agent:

COLEMAN, RICK
1414 SW 115TH STREET
GAINESVILLE, FL 32607 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: RICK COLEMAN

02/22/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: COLEMAN, RICK
Address: 1414 SW 115TH STREET
City-St-Zip: GAINESVILLE, FL 32607

Title: MGRM () Delete
Name: MATTHEWS, MICHAEL S
Address: 10727 SW 27TH AVENUE
City-St-Zip: GAINESVILLE, FL 32607

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

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

Title: MGRM () Change (X) Addition
Name: MATTHEWS, STEPHANIE W
Address: 10727 SW 27TH AVENUE
City-St-Zip: GAINESVILLE, FL 32607 US

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: STEPHANIE MATTHEWS

MGRM

02/22/2007

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