

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000043480

FILED
Mar 01, 2007
Secretary of State**Entity Name:** MATTCOLE INVESTMENTS LLC**Current Principal Place of Business:**12921 SW 1ST ROAD
STE 107-409
NEWBERRY, FL 32669 US**New Principal Place of Business:****Current Mailing Address:**12921 SW 1ST ROAD
STE 107-409
NEWBERRY, FL 32669 US**New Mailing Address:****FEI Number:** 20-4661571 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()****Name and Address of Current Registered Agent:**COLEMAN, RICK
1414 SW 115TH STREET
GAINESVILLE, FL 32607 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 (X) 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:** MGRM () Delete
Name: MATTHEWS, STEPHANIE W
Address: 10727 SW 27TH AVENUE
City-St-Zip: GAINESVILLE, FL 32607 US**ADDITIONS/CHANGES:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** MGR (X) Change () 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

MGR

03/01/2007

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