

**2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L06000043480

**FILED**  
**Jun 13, 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:** MGRM      ( ) Delete  
**Name:** MATTHEWS, MICHAEL S  
**Address:** 10727 SW 27TH AVENUE  
**City-St-Zip:** GAINESVILLE, FL 32607**Title:** MGR      (X) Delete  
**Name:** MATTHEWS, STEPHANIE W  
**Address:** 10727 SW 27TH AVENUE  
**City-St-Zip:** GAINESVILLE, FL 32607 US**ADDITIONS/CHANGES:****Title:** MGR      (X) Change ( ) Addition  
**Name:** MATTHEWS, STEPHANIE W  
**Address:** 10727 SW 27TH AVENUE  
**City-St-Zip:** GAINESVILLE, FL 32607 US**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: STEPHANIE MATTHEWS

MGR

06/13/2007

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