

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000043480

FILED
Apr 16, 2009
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:

8608 SW 38TH AVE
GAINESVILLE, FL 32608 US

Current Mailing Address:

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

New Mailing Address:

8608 SW 38TH AVE
GAINESVILLE, FL 32608 US

FEI Number: 20-4661571

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATTHEWS, STEPHANIE
12921 SW 1ST RD
STE. 107-409
NEWBERRY, FL 32669 US

Name and Address of New Registered Agent:

MATTHEWS, STEPHANIE
8608 SW 38TH AVE
GAINESVILLE, FL 32608 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: STEPHANIE MATTHEWS

04/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () 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: 8608 SW 38TH AVE
City-St-Zip: GAINESVILLE, FL 32608 US

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

04/16/2009

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