

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000044312

Entity Name: MATADOR SHORES, LLC

FILED
Jul 17, 2007
Secretary of State

Current Principal Place of Business:

2509 NE 22ND TERRACE
FT. LAUDERDALE, FL 33305

New Principal Place of Business:

Current Mailing Address:

2509 NE 22ND TERRACE
FT. LAUDERDALE, FL 33305

New Mailing Address:

20864 CIPRES WAY
BOCA RATON, FL 33433

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

ROBERT MICHAEL WEAVER
2509 NE 22ND TERRACE
FT. LAUDERDALE, FL 33305 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 () Delete
Name: ROBERT MICHAEL WEAVER, R
Address: 2509 NE 22ND TERRACE
City-St-Zip: FT. LAUDERDALE, FL 33305

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: JOSEPH M. VINCI,
Address: 20864 CIPRES WAY
City-St-Zip: BOCA RATON, FL 33433

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: JOSEPH M. VINCI

MGR

07/17/2007

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