

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000045261

FILED
Jul 21, 2007
Secretary of State

Entity Name: MATSON TECHNOLOGIES, LLC

Current Principal Place of Business:

70 CIMARRON DRIVE
PALM COAST, FL 32137

New Principal Place of Business:

Current Mailing Address:

70 CIMARRON DRIVE
PALM COAST, FL 32137

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

Name and Address of New Registered Agent:

WALLIS, DONALD W
1301 RIVERPLACE BOULEVARD, SUITE 1500
JACKSONVILLE, FL 32207 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MR () Change (X) Addition
Name: MATSON, ROBERT T PRES
Address: 70 CIMMARON DRIVE
City-St-Zip: PALM COAST, FL 32137 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: ROBERT MATSON

MR

07/21/2007

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