

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000045261

FILED
Apr 22, 2010
Secretary of State

Entity Name: MATSON TECHNOLOGIES, LLC

Current Principal Place of Business:

21 PRESTWICK LANE
PALM COAST, FL 32164

New Principal Place of Business:

Current Mailing Address:

21 PRESTWICK LANE
PALM COAST, FL 32164

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

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: MR
Name: MATSON, ROBERT T PRES
Address: 21 PRESTWICK LANE
City-St-Zip: PALM COAST, FL 32164 US

I hereby 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 T MATSON

MR

04/22/2010

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