

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000047568

Entity Name: MATTCO USA, LLC

FILED
May 18, 2008
Secretary of State

Current Principal Place of Business:

356 HAVENDALE BLVD
A
AUBURNDALE, FL 33823 FL

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2572
WINTER HAVEN, FL 33883 US

New Mailing Address:

315 LANCEOLATE DRIVE
WINTER HAVEN, FL 33880 US

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:

BROWER, JESSICA K
1181 HWY 540 W
WINTER HAVEN, FL 33880 US

Name and Address of New Registered Agent:

BROWER, JESSICA K
315 LANCEOLATE DRIVE
WINTER HAVEN, FL 33880 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

05/18/2008

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BROWER, JESSICA K
Address: 1181 HWY 540 W
City-St-Zip: WINTER HAVEN, FL 33880 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BROWER, JESSICA K
Address: 315 LANCEOLATE DRIVE
City-St-Zip: WINTER HAVEN, FL 33880 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: JESSICA K. BROWER

MGR

05/18/2008

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