

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000053111

FILED
May 01, 2007
Secretary of State

Entity Name: MATANZAS CITYHOMES, LLC

Current Principal Place of Business:

1725 1/2 EAST 7TH AVE
STE 2
TAMPA, FL 33605 US

New Principal Place of Business:

4039 S DALE MABRY HWY
TAMPA, FL 33611 US

Current Mailing Address:

1725 1/2 EAST 7TH AVE
STE 2
TAMPA, FL 33605 US

New Mailing Address:

4039 S DALE MABRY HWY
TAMPA, FL 33611 US

FEI Number: 20-4929945 FEI Number Applied For () 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:

MIZE, JASON
1725 1/2 EAST 7TH AVE
STE 2
TAMPA, FL 33605 US

Name and Address of New Registered Agent:

MIZE, JASON
4039 S DALE MABRY HWY
TAMPA, FL 33611 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:

05/01/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: JMIZE INVESTMENTS IN, C
Address: 17518 PRESERVE WALK LANE
City-St-Zip: TAMPA, FL 33647 US

Title: MGRM () Delete
Name: SEFAIR INVESTMENTS I, NC
Address: 700 S HARBOR ISLAND BLVD, UNIT 141
City-St-Zip: TAMPA, FL 33602 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JMIZE INVESTMENTS INC

MGRM

05/01/2007

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