

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000068062

Entity Name: MATISH PROPERTIES, LLC

FILED
Apr 07, 2008
Secretary of State

Current Principal Place of Business:

13880 54TH STREET NORTH
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

5501 TREE TOP TRL.
FORT PIERCE, FL 34951

Current Mailing Address:

13880 54TH STREET NORTH
ROYAL PALM BEACH, FL 33411

New Mailing Address:

5501 TREE TOP TRL.
FORT PIERCE, FL 34951

FEI Number: 38-3737714

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATYISINYE, VALERIJ
13880 54TH STREET NORTH
ROYAL PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

MATYISINYE, VALERIJ
5501 TREE TOP TRL.
FORT PIERCE, FL 34951 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: VALERIJ MATYISINYE

04/07/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MATYISINYE, VALERIJ
Address: 13880 54 STREET NORTH
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: MGRM () Delete
Name: TRAVNICKOVA, RENATA
Address: 13880 54 STREET NORTH
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: MGRM (X) Delete
Name: MATISH, KEVIN
Address: 13880 54 STREET NORTH
City-St-Zip: ROYAL PALM BEACH, FL 33411

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MATYISINYE, VALERIJ
Address: 5501 TREE TOP TRL.
City-St-Zip: FORT PIERCE, FL 34951

Title: MGRM (X) Change () Addition
Name: TRAVNICKOVA, RENATA
Address: 5501 TREE TOP TRL.
City-St-Zip: FORT PIERCE, FL 34951

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: RENATA TRAVNICKOVA

MGRM

04/07/2008

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