

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000070645

Entity Name: MATKA HOLDINGS, LLC

FILED
Jan 16, 2007
Secretary of State

Current Principal Place of Business:

11860 MANDARIN RD.
JACKSONVILLE, FL 32223

New Principal Place of Business:

Current Mailing Address:

11860 MANDARIN RD.
JACKSONVILLE, FL 32223

New Mailing Address:

FEI Number: 71-1009467

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OUREDNIK, KAREL IV
OUREDNIK LAW OFFICES, P.A.
4925 BEACH BLVD.
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

WILHELM, MARK O II
SMITH, GAMBRELL & RUSSELL, LLP
50 N. LAURA ST., SUITE 2600
JACKSONVILLE, FL 32202 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: MARK O. WILHELM, II

01/16/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: PARETE, ANTHONY J
Address: 11860 MANDARIN RD.
City-St-Zip: JACKSONVILLE, FL 32223 FL

I hereby certify that the information supplied with this filing does not qualify for the 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: ANTHONY J. PARETE

MGR

01/16/2007

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