2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000087844

Entity Name: MATTIACE GOLF, LLC

FILED Jul 06, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

13092 SIR ROGERS COURT SOUTH SOUTH SOUTH BEACH REGIONAL PLAZA JACKSONVILLE, FL 32257 SOUTH BEACH REGIONAL PLAZA 4154 SOUTH THIRD STREET

JACKSONVILLE BEACH, FL 32250

Current Mailing Address: New Mailing Address:

13092 SIR ROGERS COURT SOUTH
JACKSONVILLE, FL 32257

9095 BARNSTAPLE LANE
JACKSONVILLE, FL 32257

FEI Number: 20-5128943 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: Name and Address of New Registered Agent:

MATTIACE, BOB

13092 SIR ROGERS COURT SOUTH

JACKSONVILLE, FL 32257 US

MATTIACE, BOB

13092 SIR ROGERS COURT SOUTH

JACKSONVILLE, FL 32224 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: 07/06/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: MATTIACE, BOB Name: MATTIACE, BOB
Address: 13092 SIR ROGERS COURT SOUTH Address: 13092 SIR ROGERS COURT SOUTH

City-St-Zip: JACKSONVILLE, FL 32257 City-St-Zip: JACKSONVILLE, FL 32224

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: BOB MATTIACE MGR 07/06/2007