

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000087844

Entity Name: MATTIACE GOLF, LLC

FILED
Jun 25, 2009
Secretary of State

Current Principal Place of Business:

SOUTH BEACH REGIONAL PLAZA
4154 SOUTH THIRD STREET
JACKSONVILLE BEACH, FL 32250

New Principal Place of Business:

Current Mailing Address:

9095 BARNSTAPLE LANE
JACKSONVILLE, FL 32257

New Mailing Address:

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:

MATTIACE, BOB
13092 SIR ROGERS COURT SOUTH
JACKSONVILLE, FL 32224 US

Name and Address of New Registered Agent:

JOOST, STEPHEN
9095 BARNSTAPLE LANE
JACKSONVILLE, FL 32257 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: STEPHEN JOOST

06/25/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MATTIACE, BOB
Address: 13092 SIR ROGERS COURT SOUTH
City-St-Zip: JACKSONVILLE, FL 32224

ADDITIONS/CHANGES:

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: STEPHEN JOOST

MNGR

06/25/2009

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