

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000030508

Entity Name: MATTY CHANG INVESTMENTS, LLC

FILED
Aug 13, 2008
Secretary of State

Current Principal Place of Business:

5811 ATLANTIC BLVD
UNIT 157
JACKSONVILLE, FL 32207 US

New Principal Place of Business:

Current Mailing Address:

5811 ATLANTIC BLVD
UNIT 157
JACKSONVILLE, FL 32207 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

CHANG, MATTHEW A
1558 GLENDALE ST.
JACKSONVILLE, FL 32205 US

Name and Address of New Registered Agent:

CHANG, MATTHEW A
5811 ATLANTIC BLVD.
UNIT 157
JACKSONVILLE, FL 32207 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: MATTHEW CHANG

08/13/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CHANG, MATTHEW A
Address: 1558 GLENDALE ST.
City-St-Zip: JACKSONVILLE, FL 32205 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CHANG, MATTHEW A
Address: 5811 ATLANTIC BLVD #157
City-St-Zip: JACKSONVILLE, FL 32207 US

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: MATTHEW CHANG

MR

08/13/2008

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