2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE

Mar 17, 2008 8:00 am Secretary of State **DOCUMENT #L07000032736** 03-17-2008 90260 019 ***138.75 MATTANIAH LAND INVESTMENTS, L.L.C. Principal Place of Business Mailing Address 60015132 11505 EAST BROADWAY AVENUE P. O. BOX 428 MANGO, FL 33550 US MANGO, FL 33550 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 01242008 Chq-LLC CR2E083 (12/06) Applied For City & State City & State 4. FEI Number 20-8723905 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent JAEB, STEPHEN L Street Address (P.O. Box Number is Not Acceptable) 11505 EAST BROADWAY AVENUE MANGO, FL 33550 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title it applicable (NOTE: Registered Agent signature required when reinstating) Make check payable to FILE NOW!!! FEE IS \$138.75 Florida Department of State After May 1, 2008 Fee will be \$538.75 MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. TITLE MGR ☐ Delete TITLE ☐ Change ☐ Addition JAEB, STEPHEN L NAME NAME STREET ADDRESS 11505 EAST BROADWAY AVENUE STREET ADDRESS CITY-ST-ZIP MANGO, FL 33550 CITY-ST-ZIP MGR ☐ Delete TITLE ☐ Change Addition TITLE JAEB SANDRA D 11505 EAST BROADWAY AVE NAME NAME STREET ADDRESS STREET ADDRESS MANGO FLORIDA 33550 CITY-ST-7IP CITY-ST-ZIP TITLE Change ■ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITI F TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY-ST-ZIP Change ☐ Addition ПΠЕ ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE Delete TIT1 F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 11. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

Stephen & Jack

PED OR PRINTED NAME OF SIGNING MANAGER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED