

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000087426

FILED
Jun 24, 2008
Secretary of State

Entity Name: MATCH POINT INVESTMENTS, LLC

Current Principal Place of Business:

9613 NORTH EDISON AVE.
TAMPA, FL 33612

New Principal Place of Business:

27038 COOL STREAM LANE
WESLEY CHAPEL, FL 33544

Current Mailing Address:

P.O. BOX 82724
TAMPA, FL 33682

New Mailing Address:

27038 COOL STREAM LANE
WESLEY CHAPEL, FL 33544

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:

RIVERA, LILIVETTE
9613 NORTH EDISON AVE.
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

RIVERA, LILIVETTE
27038 COOL STREAM LANE
WESLEY CHAPEL, FL 33544 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: LILIVETTE RIVERA

06/24/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RIVERA, LILIVETTE
Address: P.O. BOX 82724
City-St-Zip: TAMPA, FL 33682

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RIVERA, LILIVETTE
Address: 27038 COOL STREAM LANE
City-St-Zip: WESLEY CHAPEL, FL 33544

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: LILIVETTE RIVERA

MGR

06/24/2008

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