

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000092848

Entity Name: MATTLIN & WYMAN, PL

FILED
Jan 07, 2008
Secretary of State

Current Principal Place of Business:

2101 NW CORPORATE BLVD.
317
BOCA RATON, FL 33431 US

Current Mailing Address:

2101 NW CORPORATE BLVD.
317
BOCA RATON, FL 33431 US

New Principal Place of Business:

1900 GLADES ROAD
245
BOCA RATON, FL 33431 US

New Mailing Address:

1900 GLADES ROAD
245
BOCA RATON, FL 33431

FEI Number: 26-1143580

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WYMAN, ANDREW D
2101 NW CORPORATE BLVD.
317
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

WYMAN, ANDREW D
1900 GLADES ROAD
245
BOCA RATON, FL 33431 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: ANDREW D. WYMAN

01/07/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LAW OFFICES OF ANDRE, W D. WYMAN, P. A .
Address: 2101 NW CORPORATE BLVD., SUITE 317
City-St-Zip: BOCA RATON, FL 33431 US

Title: MGRM () Delete
Name: FRED W. MATTLIN, P.A, .
Address: 23467 WATER CIRCLE
City-St-Zip: BOCA RATON, FL 33486 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LAW OFFICES OF ANDRE, W D. WYMAN, P. A .
Address: 1900 GLADES ROAD, SUITE 245
City-St-Zip: BOCA RATON, FL 33431 US

Title: MGRM (X) Change () Addition
Name: FRED W. MATTLIN, P.A, .
Address: 1900 GLADES ROAD, SUITE 245
City-St-Zip: BOCA RATON, FL 33431 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: ANDREW D. WYMAN

MGRM

01/07/2008

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