

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000096727

FILED
Mar 26, 2008
Secretary of State

Entity Name: MATTISON'S 41, LLC

Current Principal Place of Business:

25 AVENUE OF THE FLOWERS
LONGBOAT KEY, FL 34228

New Principal Place of Business:

7275 S. TAMIAMI TRAIL
SARASOTA, FL 34231

Current Mailing Address:

25 AVENUE OF THE FLOWERS
LONGBOAT KEY, FL 34228

New Mailing Address:

FEI Number: 26-1114169

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANEY, R. REID ESQ.
101 E. KENNEDY BLV., SUITE 3700
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: MATTISON, PAUL
Address: 7275 S. TAMIAMI TRAIL
City-St-Zip: SARASOTA, FL 34231

Title: MGR () Change (X) Addition
Name: SANGO, JASON
Address: 7275 S. TAMIAMI TRAIL
City-St-Zip: SARASOTA, FL 34231

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: PAUL MATTISON

MGR

03/26/2008

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