

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000099466

FILED
Jun 02, 2008
Secretary of State

Entity Name: MAT-E-RICH PRODUCTIONS LLC

Current Principal Place of Business:

519 SONJA CIR
DAVENPORT, 33897 US

New Principal Place of Business:

519 SONJA CIR
DAVENPORT, FL 33897 US

Current Mailing Address:

519 SONJA CIR
DAVENPORT, 33897 US

New Mailing Address:

519 SONJA CIR
DAVENPORT, FL 33897 US

FEI Number: 26-0880547 FEI Number Applied For () FEI Number Not Applicable () 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:

Name and Address of New Registered Agent:

HARRIS, RICHARD ACCT
7500 OSCEOLA POLK LINE RD
LOT 60
DAVENPORT, FL 33896 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title:	MGR	() Delete
Name:	BURTON, MATTHEW OWNER	
Address:	519 SONJA CIR	
City-St-Zip:	DAVENPORT, FL 33897 US	
Title:	MGRM	() Delete
Name:	BURTON, SANDRA TREASUR	
Address:	519 SONJA CIR	
City-St-Zip:	DAVENPORT, FL 33897 US	
Title:	MGRM	() Delete
Name:	BURTON, GAUNTLETT MANAGER	
Address:	519 SONJA CIR	
City-St-Zip:	DAVENPORT, FL 33897 US	
Title:	MGRM	() Delete
Name:	HARRIS, SHAKIRA T MANAGER	
Address:	7500 OSCEOLA POLK LINE RD LOT 60	
City-St-Zip:	DAVENPORT, FL 33896 US	
Title:	MGRM	(X) Delete
Name:	HARRIS, RICHARD D ACCT	
Address:	7500 OSCEOLA POLK LINE RD LOT 60	
City-St-Zip:	DAVENPORT, FL 33896 US	

ADDITIONS/CHANGES:

Title:	() Change () Addition
Name:	
Address:	
City-St-Zip:	
Title:	() Change () Addition
Name:	
Address:	
City-St-Zip:	
Title:	() Change () Addition
Name:	
Address:	
City-St-Zip:	
Title:	MGRM (X) Change () Addition
Name:	HARRIS, RICHARD D ACCT
Address:	7500 OSCEOLA POLK LINE RD LOT 60
City-St-Zip:	DAVENPORT, FL 33896 US
Title:	() Change () Addition
Name:	
Address:	
City-St-Zip:	

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: SANDRA BURTON

MGRM

06/02/2008

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