2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000003073

Entity Name: MATURO ASSOCIATES, LLC

FILED Apr 21, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8164 GLENBROOKE CT. 8164 GLENBROOKE COURT SARASOTA, FL 34243 SARASOTA, FL 34243

Current Mailing Address: New Mailing Address:

8164 GLENBROOKE CT. 4749 MALORY PLACE SARASOTA, FL 34243 SARASOTA, FL 34241

FEI Number: 26-1746906 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SHAMSEY, JOHN K ESQ. 1751 MOUND ST. SUITE 201

4749 MAÓLORY PLACE SARASOTA, FL 34241 US SARASOTA, FL 34236 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.

MATURO, BROOK E

SIGNATURE: BROOK E. MATURO 04/21/2009

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: () Change () Addition () Delete

MATURO, BROOK Name: Name: Address: 8164 GLENBROOKE CT. Address: City-St-Zip: SARASOTA, FL 34243 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: BROOK MATURO **MGRM** 04/21/2009