

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000005453

FILED
Jan 28, 2010
Secretary of State

Entity Name: MATMAN & SONS DESIGN, LLC

Current Principal Place of Business:

5144 MANCHESTER COURT
#106
PALM HARBOR, FL 34685 US

New Principal Place of Business:

1621 SHADY OAKS DRIVE
OLDSMAR, FL 34677 US

Current Mailing Address:

5144 MANCHESTER COURT
#106
PALM HARBOR, FL 34685 US

New Mailing Address:

1621 SHADY OAKS DRIVE
OLDSMAR, FL 34677 US

FEI Number: 26-1757193

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALGATE, MANDY
5144 MANCHESTER COURT
#106
PALM HARBOR, FL 34685 US

Name and Address of New Registered Agent:

ALGATE, MANDY
1621 SHADY OAKS DRIVE
OLDSMAR, FL 34677 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: MANDY ALGATE

01/28/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ALGATE, MANDY
Address: 1621 SHADY OAKS DRIVE
City-St-Zip: OLDSMAR, FL 34677 US

Title: MGRM
Name: ALGATE, MATTHEW
Address: 1621 SHADY OAKS DRIVE
City-St-Zip: OLDSMAR, FL 34677 US

I hereby 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: MANDY ALGATE

MGRM

01/28/2010

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