2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000019030

Address:

City-St-Zip:

Entity Name: MATE INVESTMENTS, LLC

100 S EOLA DR - # PH115

ORLANDO, FL 32801

FILED Feb 10, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 100 S EOLA DR - # PH115 ORLANDO, FL 32801 **Current Mailing Address: New Mailing Address:** 100 S EOLA DR - # PH115 ORLANDO, FL 32801 FEI Number: 26-1982759 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: COOKSEY, JUDY R 100 S EOLÁ DR - # PH115 ORLANDO, FL 32801 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: ADDITIONS/CHANGES: Title: () Change () Addition () Delete COOKSEY, JUDY R Name: Name: Address: 100 S EOLA DR - # PH115 Address: City-St-Zip: ORLANDO, FL 32801 City-St-Zip: Title: MGR () Delete Title: () Change () Addition COOKSEY, GRADY M JR Name: 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: GRADY M COOKSEY JR MGR 02/10/2009