2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000028196

Entity Name: MATT'S MAINTENANCE & REMODELING LLC

FILED Mar 12, 2009 Secretary of State

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

3053 NW 28TH CIRCLE GAINESVILLE, FL 32605

Current Mailing Address: New Mailing Address:

 3053 NW 28TH CIRCLE
 3053 NW 28TH CIRCLE

 GAINESVILLE, FL 32605
 GAINESVILLE, FL 32605

FEI Number: 26-2213331 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:

KRADOLFER, DELIA E
518 SE 2ND STREET
GAINESVILLE, FL 32601 US
LUTZ, MATTHEW N MGR
3053 NW 28TH CRCLE
GAINESVILLE, FL 32605 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: MATTHEW N LUTZ 03/12/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 LUTZ, MATTHEW
 Name:

 Address:
 3053 NW 28TH CIRCLE
 Address:

 City-St-Zip:
 GAINESVILLE, FL 32605
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 WOJCIK, ABRAM W
 Name:

 Address:
 1105 NW FT CLARK BLVD
 Address:

 City-St-Zip:
 GAINESVILLE, FL 32608
 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: MATTHEW N LUTZ MGR 03/12/2009