

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000040042

FILED
Jan 12, 2012
Secretary of State

Entity Name: MATO CONSTRUCTION, LLC

Current Principal Place of Business:

207 C STREET
ST AUGUSTINE, FL 32080

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 672
MARCO ISLAND, FL 34146

New Mailing Address:

P.O. BOX 1844
ST AUGUSTINE, FL 32085

FEI Number: 30-0479639

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOODWARD, CRAIG R
606 BALD EAGLE DRIVE, SUITE 500
MARCO ISLAND, FL 34145 US

Name and Address of New Registered Agent:

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: MGRM
Name: MATO, JAMES A
Address: PO BOX 672
City-St-Zip: MARCO ISLAND, FL 34146

Title: MGR
Name: MATO, ZACHARY
Address: P.O. BOX 672
City-St-Zip: MARCO ISLAND, FL 34146

Title: MGR
Name: MATO, DAVID
Address: P.O. BOX 672
City-St-Zip: MARCO ISLAND, FL 34146

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: JAMES ANTHONY MATO

MGR

01/12/2012

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