

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000058156

Entity Name: MATTS RIVER HOUSE LLC

FILED
Mar 21, 2009
Secretary of State

Current Principal Place of Business:

9179 OLD CHEMONIE RD
TALLAHASSEE, FL 32309

New Principal Place of Business:

Current Mailing Address:

9179 OLD CHEMONIE RD
TALLAHASSEE, FL 32309

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEWART, JOHN M
9179 OLD CHEMONIE RD
TALLAHASSEE, FL 32309 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: MGR () Delete
Name: STEWART, JOHN M
Address: 9179 OLD CHEMONIE RD
City-St-Zip: TALLAHASSEE, FL 32309

Title: MGRM (X) Delete
Name: STEWART, LESLIE D
Address: 9179 OLD CHEMONIE RD
City-St-Zip: TALLAHASSEE, FL 32309

Title: MGRM (X) Delete
Name: STEWART, ADDISON V
Address: 9179 OLD CHEMONIE RD
City-St-Zip: TALLAHASSEE, FL 32309

Title: MGRM (X) Delete
Name: STEWART, NOAH M
Address: 9179 OLD CHEMONIE RD
City-St-Zip: TALLAHASSEE, FL 32309

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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: JOHN M. STEWART

MGR

03/21/2009

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