

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000066207

FILED  
Mar 16, 2009  
Secretary of State

Entity Name: MATANZAS INVESTMENT GROUP LLC

## Current Principal Place of Business:

1365 - R, S.R. 206 E  
ST. AUGUSTINE, FL 32086

## New Principal Place of Business:

1365 - R, S.R. 206 E  
LOT R  
ST. AUGUSTINE, FL 32086

## Current Mailing Address:

1365 - R, S.R. 206 E  
ST. AUGUSTINE, FL 32086

## New Mailing Address:

1365 - R, S.R. 206 E  
LOT R  
ST. AUGUSTINE, FL 32086

FEI Number: 26-2924028

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

HARRIS, J. ROGER  
1365 - R, S.R. 206 E  
ST. AUGUSTINE, FL 32086 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: HARRIS, JAY R  
Address: 121 MOSES CREEK BLVD.  
City-St-Zip: ST. AUGUSTINE, FL 32086

Title: MGRM (X) Delete  
Name: HARRIS, J. ROGER  
Address: 1365 - R, S.R. 206 E  
City-St-Zip: ST. AUGUSTINE, FL 32086

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: HARRIS, JAY R MGRM  
Address: 121 MOSES CREEK BLVD.  
City-St-Zip: ST. AUGUSTINE, FL 32086

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: JAY R. HARRIS

MGRM

03/16/2009

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