

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000066207

FILED
Apr 17, 2010
Secretary of State

Entity Name: MATANZAS INVESTMENT GROUP LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 26-2924028

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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
Name: HARRIS, JAY R MGRM
Address: 121 MOSES CREEK BLVD.
City-St-Zip: ST. AUGUSTINE, FL 32086

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: JAY R. HARRIS

MGRM

04/17/2010

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