

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000066207

FILED
Jan 10, 2011
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:

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

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:

HARRIS, J. ROGER
1365 - R, S.R. 206 E.
LOT R
ST. AUGUSTINE, FL 32086 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: JAMES ROGER HARRIS

01/10/2011

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

01/10/2011

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