2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000075664

Entity Name: FROM THE MAT, LLC

FILED Apr 16, 2009 Secretary of State

US

Current Principal Place of Business: New Principal Place of Business:

112 OLIVIA STREET 1016 SOUTH STREET KEY WEST, FL 33040 US KEY WEST, FL 33040

Current Mailing Address: New Mailing Address:

PO BOX 1677

KEY WEST, FL 33041 US

FEI Number: 26-3122370 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

AMY, MALOY B ESQ.

112 OLIVIA STREET

KEY WEST, FL 33040 US

AMY, MALOY B ESQ.

1016 SOUTH STREET

KEY WEST, FL 33040 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: AMY B. MALOY 04/16/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 MALOY, AMY B
 Name:
 MALOY, AMY B

 Address:
 112 OLIVIA STREET
 Address:
 1016 SOUTH STREET

 City-St-Zip:
 KEY WEST, FL 33040 US
 KEY WEST, FL 33040 US

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: AMY B. MALOY MGRM 04/16/2009