

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000079813

FILED
Feb 17, 2011
Secretary of State

Entity Name: MATCON BUILDING SERVICES, LLC

Current Principal Place of Business:

1717 E. BUSCH BLVD., SUITE 601
TAMPA, FL 33612

New Principal Place of Business:

Current Mailing Address:

1717 E. BUSCH BLVD., SUITE 601
TAMPA, FL 33612

New Mailing Address:

FEI Number: 26-3310228

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARLOWE, MCNABB & STAYTON, P.A.
1560 W. CLEVELAND ST.
TAMPA, FL 33606 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: MGRM
Name: MATEOS, DEREK
Address: 1717 E. BUSCH BLVD., SUITE 601
City-St-Zip: TAMPA, FL 33612

Title: MGRM
Name: SHELTON, STEPHEN
Address: 1717 E. BUSCH BLVD., SUITE 601
City-St-Zip: TAMPA, FL 33612

Title: MGRM
Name: HEBERT, GALEN BRENT
Address: 1717 E. BUSCH BLVD., SUITE 601
City-St-Zip: TAMPA, FL 33612

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: DEREK MATEOS

MGRM

02/17/2011

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