

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000094048

FILED
Apr 17, 2009
Secretary of State

Entity Name: MATEO MOTORS LLC

Current Principal Place of Business:

905 THOMAS ST
APT 32
STARKE, FL 32091 US

New Principal Place of Business:

7006 ARLINGTON EXPRESSWAY
JACKSONVILLE, FL 32211 US

Current Mailing Address:

905 THOMAS ST
APT 32
STARKE, FL 32091 US

New Mailing Address:

7006 ARLINGTON EXPRESSWAY
JACKSONVILLE, FL 32211 US

FEI Number: 32-0276499

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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 () Delete
Name: CARRION, EDUVIGES
Address: 905 THOMAS ST APT 32
City-St-Zip: STARKE, FL 32091 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MATEO MOTORS LLC
Address: 7006 ARLINGTON EXPRESSWAY
City-St-Zip: JACKSONVILLE, FL 32211 US

Title: MGRM () Change (X) Addition
Name: CARRION, EDUVIGES MR.
Address: 5519 DICKSON ROAD
City-St-Zip: JACKSONVILLE, FL 32211 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: EDUVIGES CARRION

MGRM

04/17/2009

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