2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000101865

Entity Name: MATT GILBERT, LLC

FILED Feb 12, 2009 Secretary of State

Current Principal Place of Business:

4170 BEAR LAKES COURT #301 WEST PALM BEACH, FL 33409

Current Mailing Address:

New Mailing Address:

4170 BEAR LAKES COURT #301 WEST PALM BEACH, FL 33409

2606 CENTENNIAL PLACE TALLAHASSEE, FL 32308

New Principal Place of Business

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

FEINGOLD & KAM 5100 PGA BOULEVARD, SECOND FLOOR PALM BEACH GARDENS, FL 33418 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

R () Delete

MGR () Delete

Name: GILBERT, MATTHEW

Address: 4170 E City-St-Zip: WEST

4170 BEAR LAKES COURT #301 WEST PALM BEACH, FL 33409 Title:

MGR (X) Change () Addition

Name: GILBERT, M H

ADDITIONS/CHANGES:

Address: 4170 BEAR LAKES COURT #301

City-St-Zip: WEST PALM BEACH, FL 33409

Filed in error by Linda Webster of James D. A. Holley & Co., P.A. MEM, 05/05/09

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: M H GILBERT MGR 02/12/2009

L08000101865

2/12/09

JAMES D. A. HOLLEY & Co., P.A.

JAMES D. A. HOLLEY, C.R.A. (1899-1986) ROBERT T. GRAVELY, C.R.A. (1926-1995) CHARLES W. PENNINGTON, C.R.A. (1930-2008)

JOHN A. MADDEN, C.P.A. L. MCRAE HARFER, C.P.A. GWYNNE Y. PARMELEE, C.P.A. MAITHEW H. GILBERT, C.P.A. DONNA S. BERGERON, C.P.A. JOAN S. MCINTYRE, C.P.A.

WILLIAM J. RAMSAY, C.P.A.

CERTIFIED PUBLIC ACCOUNTANTS

2606 CENTENNIAL PLACE TALLAHASSEE, FLORIDA 32308

TELEPHONE (850) 878-2494 FAX (850) 942-5645 www.holleycpa.com

MEMBERS

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PUBLIC ACCOUNTANTS
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FLORIDA INSTITUTE OF CERTIFIED
PUBLIC ACCOUNTANTS

February 16, 2009

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Attn: Michelle Milligan

Dear Michelle:

I spoke to a gentleman in your office and explained that I made a mistake when doing an "Annual Report Online Filing". I accidentally renewed a company that does not belong to us. The company that was updated/renewed was "Matt Gilbert, LLC". This company does not belong to the Matt Gilbert that I work for. This company is in West Palm Beach, FL and has nothing to do with us.

I would like to get a refund check in the amount of \$138.75. I have enclosed the confirmation of the online filing to show the amount paid and the incorrect company was filed. Please make check payable to: M.H. Gilbert, 2606 Centennial Place, Tallahassee, FL 32308.

If you have any questions please give me a call.

Your time and attention is appreciated.

Sincerely,

Linda Webster Administrative Assistant to M.H. Gilbert 850-878-2494

Enclosures