

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Apr 30, 2009
Secretary of State**

DOCUMENT# L08000101865

Entity Name: MATT GILBERT, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

4170 BEAR LAKES COURT
301
WEST PALM BEACH, FL 33409

Current Mailing Address:

2606 CENTENNIAL PLACE
TALLAHASSEE, FL 32308

New Mailing Address:

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

FEI Number: 26-3644771

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEINGOLD & KAM
5100 PGA BOULEVARD, SECOND FLOOR
PALM BEACH GARDENS, FL 33418 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: MGR () Delete
Name: GILBERT, M H
Address: 4170 BEAR LAKES COURT #301
City-St-Zip: WEST PALM BEACH, FL 33409

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GILBERT, MATTHEW S
Address: 4170 BEAR LAKES COURT #301
City-St-Zip: WEST PALM BEACH, FL 33409

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: MATTHEW GILBERT

MGR

04/30/2009

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