

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000102400

FILED
Apr 20, 2009
Secretary of State

Entity Name: MATTANIAH HOLDINGS, LLC

Current Principal Place of Business:

11505 EAST BROADWAY AVE.
MANGO, FL 33550

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 428
MANGO, FL 33550

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAEB, STEPHEN L
11505 EAST BROADWAY AVE.
MANGO, FL 33550 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: JAEB, STEPHEN L
Address: 11505 EAST BROADWAY AVE.
City-St-Zip: MANGO, FL 33550

Title: MGRM () Delete
Name: JAEB, SANDRA D
Address: 11505 EAST BROADWAY AVE.
City-St-Zip: MANGO, FL 33550

Title: MGRM () Delete
Name: GARRETT, ROBERT R
Address: 11505 EAST BROADWAY AVE.
City-St-Zip: MANGO, FL 33550

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROBERT R. GARRETT

MGRM

04/20/2009

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