

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000103934

FILED
Jul 31, 2009
Secretary of State

Entity Name: MATLACHA AT 5472 SHOREVIEW LLC

Current Principal Place of Business:

5904 LANDIS AVE
SEA ISLE CITY, NJ 08243 US

New Principal Place of Business:

Current Mailing Address:

5904 LANDIS AVE
SEA ISLE CITY, NJ 08243 US

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

DA'LEO, JACK
3459 SEAHOLLY LANE
SAINT JAMES CITY, FL 33956 US

Name and Address of New Registered Agent:

D'ALEO, JACK
3459 SEAHOLLY LANE
SAINT JAMES CITY, FL 33956 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: JACK D'ALEO

07/31/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DA'LEO, JACK
Address: 10 CARRIAGE LANE
City-St-Zip: CAPE MAY COURT HOUSE, NJ 08210 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: D'ALEO, JACK
Address: 10 CARRIAGE LANE
City-St-Zip: CAPE MAY COURT HOUSE, NJ 08210 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: JACK D'ALEO

MGRM

07/31/2009

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