2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000103934

Entity Name: MATLACHA AT 5472 SHOREVIEW LLC

FILED Mar 01, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5904 LANDIS AVE

SEA ISLE CITY, NJ 08243 US

Current Mailing Address: New Mailing Address:

5904 LANDIS AVE

SEA ISLE CITY, NJ 08243 US

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:

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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: D'ALEO, JACK
Address: 10 CARRIAGE LANE

City-St-Zip: CAPE MAY COURT HOUSE, NJ 08210 US

Title: MGRM

Name: RAFFA, GERALD P Address: 5904 LANDIS AVE

City-St-Zip: SEA ISLE CITY, NJ 08243 US

I hereby 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 Statues.

SIGNATURE: JACK D'ALEO MGRM 03/01/2010