

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000009056

FILED
Feb 23, 2010
Secretary of State

Entity Name: MATANZAS BUSINESS SERVICES LLC

Current Principal Place of Business:

107 OGLETHORPE BLVD UNIT B
ST. AUGUSTINE, FL 32080

New Principal Place of Business:

Current Mailing Address:

107 OGLETHORPE BLVD UNIT B
ST. AUGUSTINE, FL 32080

New Mailing Address:

FEI Number: 37-1579350

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SMITH, CHRISTOPHER
7313 INTERNATIONAL PLACE
STE 80
SARASOTA, FL 34240 US

Name and Address of New Registered Agent:

ARNOLD, GARY J
7339 PERIWINKLE DRIVE
SARASOTA, FL 34231 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: GARY J. ARNOLD

02/23/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SHIELDS, DOUGLAS
Address: 107 OGLETHORPE BLVD UNIT B
City-St-Zip: ST. AUGUSTINE, FL 32080

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 Statutes.

SIGNATURE: DOUGLAS SHIELDS

MGRM

02/23/2010

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