

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000009056

FILED
Feb 10, 2012
Secretary of State

Entity Name: MATANZAS BUSINESS SERVICES LLC

Current Principal Place of Business:

1093 A1A BEACH BLVD
UNIT 396
ST. AUGUSTINE, FL 32080

New Principal Place of Business:

Current Mailing Address:

1093 A1A BEACH BLVD
UNIT 396
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:

ARNOLD, GARY J
7339 PERIWINKLE DRIVE
SARASOTA, FL 34231 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
Name: SHIELDS, DOUGLAS
Address: 1093 A1A BEACH BLVD, UNIT 396
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

02/10/2012

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