

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000027884

FILED
May 03, 2010
Secretary of State

Entity Name: MATT OLIVER, LLC

Current Principal Place of Business:

5465 VERNA BLVD
JACKSONVILLE, FL 32205 US

New Principal Place of Business:

5537 KNOB HILL
MIDDLEBURG, FL 32068 US

Current Mailing Address:

PO BOX 488
MIDDLEBURG, FL 320500488 US

New Mailing Address:

FEI Number: 26-4363616 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

OLIVER, MATTHEW W
5537 KNOB HILL RD
MIDDLEBURG, FL 32068 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: MGR
Name: OLIVER, MATTHEW W
Address: PO BOX 488
City-St-Zip: MIDDLEBURG, FL 320680488 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 Statutes.

SIGNATURE: MATTHEW OLIVER

MGR

05/03/2010

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