

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000054797

Entity Name: MATCO HOLDINGS, LLC

FILED
Feb 16, 2010
Secretary of State

Current Principal Place of Business:

2425 S ATLANTIC 1907
DAYTONA BEACH, FL 32118

New Principal Place of Business:

Current Mailing Address:

2425 S ATLANTIC 1907
DAYTONA BEACH, FL 32118

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHUFFIELD, W. CHARLES ESQ
1000 LEGION PLACE SUITE 1700
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

RICHARDSON, MARY ANN
2425 S ATLANTIC 1907
DAYTONA BEACH, FL 32118 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: MARY ANN RICHARDSON

02/16/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: RICHARDSON, MARY ANN
Address: 2425 S ATLANTIC 1907
City-St-Zip: DAYTONA BEACH, FL 32118

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: MARY ANN RICHARDSON

MANA

02/16/2010

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