2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000054797

Entity Name: MATCO HOLDINGS, LLC

FILED Mar 26, 2012 Secretary of State

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

2425 S ATLANTIC 1907 DAYTONA BEACH, FL 32118

Current Mailing Address: New Mailing Address:

2425 S ATLANTIC 1907 DAYTONA BEACH, FL 32118

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:

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:

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 Statues.

SIGNATURE: MARY ANN RICHARDSON MGR 03/26/2012