

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000077975

FILED
Apr 26, 2011
Secretary of State

Entity Name: MATTILA FAMILY HOLDINGS, LLC

Current Principal Place of Business:

472 RUBENS DRIVE EAST
NOKOMIS, FL 34275

New Principal Place of Business:

Current Mailing Address:

472 RUBENS DRIVE EAST
NOKOMIS, FL 34275

New Mailing Address:

FEI Number: 27-1909337

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DESJARLAIS, MARY LYNN
2750 STICKNEY POINT ROAD, SUITE 201
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: MATTILA, PETER
Address: 472 RUBENS DRIVE EAST
City-St-Zip: NOKOMIS, FL 34275

Title: MGRM
Name: MATTILA, JOAN
Address: 472 RUBENS DRIVE EAST
City-St-Zip: NOKOMIS, FL 34275

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: PETER MATTILA

MGRM

04/26/2011

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