

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000083611

FILED
Apr 18, 2011
Secretary of State

Entity Name: MATT'S APPLIANCES, LLC

Current Principal Place of Business:

409 MAGNOLIA AVE.
AUBURNDALE, FL 33823 US

New Principal Place of Business:

Current Mailing Address:

265 W INTERLACHEN STREET
LAKE ALFRED, FL 33850 US

New Mailing Address:

FEI Number: 27-0854825

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LA FOREST, MATTHEW J
265 W INTERLACHEN STREET
LAKE ALFRED, FL 33850 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: LAFOREST, MATTHEW J
Address: 265 W INTERLACHEN STREET
City-St-Zip: LAKE ALFRED, FL 33850 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 J LAFOREST

MGR

04/18/2011

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