

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000089574

FILED
Feb 17, 2010
Secretary of State

Entity Name: MATTIE'S PLACE LLC

Current Principal Place of Business:

8090 SORRENTO LANE
3
NAPLES,, FL 34114

New Principal Place of Business:

Current Mailing Address:

7507 FIRENZE LANE
NAPLES, FL 34114

New Mailing Address:

8090 SORRENTO LANE
3
NAPLES,, FL 34114

FEI Number: 80-0479400

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ZWERIN, LEE
7507 FIRENZE LANE
NAPLES, FL 34114 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: ZWERIN, LEE
Address: 7507 FIRENZE LANE
City-St-Zip: NAPLES, FL 34114

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: LEE ZWERIN

MS.

02/17/2010

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