

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000037193

Entity Name: MATT633, LLC

FILED
Jan 09, 2012
Secretary of State

Current Principal Place of Business:

4399 COMMONS DRIVE EAST
SUITE 300
DESTIN, FL 32541 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1741
DESTIN, FL 32540 US

New Mailing Address:

FEI Number: 45-1223804

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUNNELS, TREY
4399 COMMONS DRIVE EAST
SUITE 300
DESTIN, FL 32541 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: TUCKER, ROBERT M
Address: 4399 COMMONS DRIVE EAST, SUITE 300
City-St-Zip: DESTIN, FL 32541 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: ROBERT M TUCKER

MGR

01/09/2012

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