

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000062614

Entity Name: MATTEO'S SOUTH LLC

FILED
Jan 06, 2012
Secretary of State

Current Principal Place of Business:

3175 WILLOW SPRINGS CIRCLE
VENICE, FL 34293

New Principal Place of Business:

1144 DEARDON DR
VENICE, FL 34292

Current Mailing Address:

3175 WILLOW SPRINGS CIRCLE
VENICE, FL 34293

New Mailing Address:

1144 DEARDON DR
VENICE, FL 34292

FEI Number: 45-2416152

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASTROGIOVANNI, SHANNON
3175 WILLOW SPRINGS CIRCLE
VENICE, FL 34293 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: MASTROGIOVANNI, SHANNON
Address: 1144 DEARDON DR
City-St-Zip: VENICE, FL 34292

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: SHANNON MASTROGIOVANNI

MGR

01/06/2012

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