

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000108666

**FILED**  
**Jan 31, 2012**  
**Secretary of State**

**Entity Name:** MATLACHA PROPERTIES, LLC

**Current Principal Place of Business:**

2662 COCO PLUM DRIVE  
MATLACHA, FL 33993 US

**New Principal Place of Business:**

**Current Mailing Address:**

94 OHAYO MOUNTAIN ROAD  
WOODSTOCK, NY 12498 US

**New Mailing Address:**

**FEI Number:** 45-3366995

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

BRUEHL, TIMOTHY J  
5400 PINE ISLAND ROAD  
SUITE D  
BOKEELIA, FL 33922 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:** PECK, ANDREW  
**Address:** 2662 COCO PLUM DRIVE  
**City-St-Zip:** MATLACHA, FL 33993 US

**Title:** MGRM  
**Name:** DRESSER, CHLOE  
**Address:** 2662 COCO PLUM DRIVE  
**City-St-Zip:** MATLACHA, FL 33993 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:** ANDREW PECK

MGRM

01/31/2012

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