

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L95000000123

FILED
Jan 15, 2009
Secretary of State

Entity Name: MATTER BROTHERS REAL ESTATE, L.C.

Current Principal Place of Business:

3320 122ND AVE. N.
SUITE 3
SAINT PETERSBURG, FL 33716

New Principal Place of Business:

11920 METRO PARKWAY
FT. MYERS, FL 33912 US

Current Mailing Address:

3320 122ND AVE. N.
SUITE 3
SAINT PETERSBURG, FL 33716

New Mailing Address:

11920 METRO PARKWAY
FT. MYERS, FL 33912 US

FEI Number: 65-0561019

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS, MATTER M
3320 122ND AVE. N. UNIT 3
SAINT PETERSBURG, FL 33716 US

Name and Address of New Registered Agent:

THOMAS, MATTER M
11920 METRO PARKWAY
FT. MYERS, FL 33912 US

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:

01/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MATTER, JOHN C
Address: 3320 122ND AVE. N. UNIT 3
City-St-Zip: SAINT PETERSBURG, FL 33716

Title: MGRM () Delete
Name: MATTER, GARY F
Address: 3320 122ND AVE. N. UNIT 3
City-St-Zip: SAINT PETERSBURG, FL 33716

Title: MGRM () Delete
Name: MATTER, STEWART W II
Address: 3320 122ND AVE. N. UNIT 3
City-St-Zip: SAINT PETERSBURG, FL 33716

Title: MGRM () Delete
Name: MATTER, THOMAS M
Address: 3320 122ND AVE. N. UNIT 3
City-St-Zip: SAINT PETERSBURG, FL 33716

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MATTER, JOHN C
Address: 11920 METRO PARKWAY
City-St-Zip: FT. MYERS, FL 33912 US

Title: MGRM (X) Change () Addition
Name: MATTER, GARY F
Address: 11920 METRO PARKWAY
City-St-Zip: FT. MYERS, FL 33912

Title: MGRM (X) Change () Addition
Name: MATTER, STEWART W II
Address: 11920 METRO PARKWAY
City-St-Zip: FT. MYERS, FL 33912

Title: MGRM (X) Change () Addition
Name: MATTER, THOMAS M
Address: 11920 METRO PARKWAY
City-St-Zip: FT. MYERS, FL 33912

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: THOMAS M. MATTER

MGRM

01/15/2009

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