2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

May 09, 2005 08:00 AM Secretary of State **DOCUMENT # L97000001143** 1. Entity Name MATTEAU, L.L.C. Principal Place of Business Mailing Address 2286 BRUNER LANE 2286 BRUNER LANE FT. MYERS, FL 33912 FT. MYERS, FL 33912 04192005 No Chg-LL.C CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FFI Number 65-0807773 Not Applicable \$5.00 Additional 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent MATTEAU, ROGER DO NOT WRITE 2286 BRUNER LANE FT. MYERS, FL 33912 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title it applicable. (NOTE; Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2005 MANAGING MEMBERS/MANAGERS 9. MGR TITLE NAME MATTEAU, ROGER STREET ADDRESS 2286 BRUNER LANE FT. MYERS, FL 33912 CITY-ST-ZIP MGR U00000355115 TILE MATTEAU, IRENE 05/09/05-80027-004 50.00 NAME 2286 BRUNER LANE STREET ADDRESS CTTY-ST-ZP FT, MYERS, FL 33912 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-SY-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZP TITLE NAME STREET ADDRESS CITY-ST-ZIP 11. 1 hereby certify that the information supplied with this lifting does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 AND TYPED OR PRINTED HALLE OF SIGNING MANAGING MEMBER, ON AUTHORIZED REPRESENTATIVE

FILED