

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000006432

Entity Name: MSD-MATTIE, L.L.C.

FILED
Jan 05, 2007
Secretary of State

Current Principal Place of Business:

549 POPE AVENUE, N.W.
WINTER HAVEN, FL 33881

New Principal Place of Business:

641 CARL FLOYD ROAD
WINTER HAVEN, FL 33884

Current Mailing Address:

PO BOX 7530
WINTER HAVEN, FL 33883

New Mailing Address:

FEI Number: 59-3614214

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHREIBER, MARK E
549 POPE AVENUE, N.W.
WINTER HAVEN, FL 33881 US

Name and Address of New Registered Agent:

SCHREIBER, MARK E
641 CARL FLOYD ROAD
WINTER HAVEN, FL 33884 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: MARK E. SCHREIBER

01/05/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SCHREIBER, MARK E
Address: 549 POPE AVENUE, N.W.
City-St-Zip: WINTER HAVEN, FL 33881

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SCHREIBER, MARK E
Address: 641 CARL FLOYD ROAD
City-St-Zip: WINTER HAVEN, FL 33884

I hereby certify that the information supplied with this filing does not qualify for the 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: MARK E. SCHREIBER

MGR

01/05/2007

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