

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000006432

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

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

641 CARL FLOYD ROAD
WINTER HAVEN, FL 33884

New Principal Place of Business:

500 S FLORIDA AVENUE
SUITE 700
LAKELAND, FL 33801

Current Mailing Address:

PO BOX 7530
WINTER HAVEN, FL 33883

New Mailing Address:

500 S FLORIDA AVENUE
SUITE 700
LAKELAND, FL 33801

FEI Number: 59-3614214 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

PETER A MCFARLANE PA
500 S FLORIDA AVENUE
SUITE 700
LAKELAND, FL 33801 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: PETER A MCFARLANE

05/01/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SCHREIBER, MARK E
Address: 500 S FLORIDA AVENUE SUITE 700
City-St-Zip: LAKELAND, FL 33801

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: MARK SCHREIBER

MGR

05/01/2009

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