

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000006432

FILED
Apr 26, 2011
Secretary of State

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

Current Principal Place of Business:

500 S FLORIDA AVENUE
SUITE 700
LAKELAND, FL 33801

New Principal Place of Business:

Current Mailing Address:

500 S FLORIDA AVENUE
SUITE 700
LAKELAND, FL 33801

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:

CLARK, RONALD L
500 S FLORIDA AVENUE
SUITE 800
LAKELAND, FL 33801 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: MGR
Name: SCHREIBER, MARK E
Address: 500 S FLORIDA AVENUE SUITE 700
City-St-Zip: LAKELAND, FL 33801

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: MARK E. SCHREIBER

MGR

04/26/2011

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