

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000006532

Entity Name: 10491 MATEO COURT, LLC

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

10491 MATEO COURT
BOCA RATON, FL 33498

New Principal Place of Business:

Current Mailing Address:

10489 MATEO CT
BOCA RATON, FL 33498

New Mailing Address:

FEI Number: 65-0956721

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLATER, MARK E
4300 DIAMOND ROW
WESTON, FL 33331 US

Name and Address of New Registered Agent:

GLATER & ASSOCIATES, P.A.
2645 EXECUTIVE PARK DRIVE
WESTON, FL 33331 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. GLATER

04/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GLATER, MARK E
Address: 4300 DIAMOND ROW
City-St-Zip: WESTON, FL 33331

Title: MGR () Delete
Name: GLATER, SHEILA M
Address: 10489 MATEO COURT
City-St-Zip: BOCA RATON, FL 33498

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 E. GLATER

MGR

04/27/2009

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