2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000006532

Entity Name: 10491 MATEO COURT, LLC

FILED Apr 24, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10491 MATEO COURT BOCA RATON, FL 33498

Current Mailing Address: New Mailing Address:

10489 MATEO CT BOCA RATON, FL 33498

FEI Number: 65-0956721 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: GLATER, MARK E Address: 4300 DIAMOND ROW City-St-Zip: WESTON, FL 33331

Title: MGR

Name: GLATER, SHEILA M Address: 10489 MATEO COURT City-St-Zip: BOCA RATON, FL 33498

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 Statues.

SIGNATURE: MARK E GLATER MGR 04/24/2010