

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 20, 2011
Secretary of State

Entity Name: 10491 MATEO COURT, LLC

Current Principal Place of Business:

10491 MATEO COURT
BOCA RATON, FL 33498

New Principal Place of Business:

2645 EXECUTIVE PARK DRIVE
WESTON, FL 33331

Current Mailing Address:

10489 MATEO CT
BOCA RATON, FL 33498

New Mailing Address:

2645 EXECUTIVE PARK DRIVE
WESTON, FL 33331

FEI Number: 65-0956721

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

SIGNATURE: MARK E GLATER

MGR

04/20/2011

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