2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000043503

Entity Name: MATANZAS CORPORATION, LLC

Current Principal Place of Business:

333 FIDDLER'S POINT DRIVE SAINT AUGUSTINE. FL 32080

Current Mailing Address:

333 FIDDLER'S POINT DRIVE SAINT AUGUSTINE. FL 32080 US

FEI Number: 20-8906202 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LESHANE, GEOFFREY D CPA 44 S DIXIE HWY SAINT AUGUSTINE, FL 32084 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: GEOFFREY D LESHANE CPA EA 05/01/2023

Electronic Signature of Registered Agent

Date

FILED May 01, 2023

Secretary of State

0102943468CC

Authorized Person(s) Detail:

Title MGRM Title MGRM

NameOXFORD, GREGORY E DDS,MS, PHDNameOXFORD, ISABELL G DMDAddress806 SUMMER BAY DRIVEAddress806 SUMMER BAY DRIVECity-State-Zip:SAINT AUGUSTINE FL 32084City-State-Zip:SAINT AUGUSTINE FL 32084

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DR. GREGORY E OXFORD

PRESIDENT, MATANZAS CORPORATION, LLC

05/01/2023