2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L16000204229

Entity Name: MATLACHA GROUP LLC

Current Principal Place of Business:

10962 LEGACY GATEWAY CIRCLE

306

FT MYERS, FL 33913

Current Mailing Address:

10962 LEGACY GATEWAY CIRCLE 306

FT MYERS, FL 33913 US

FEI Number: 81-4387005 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CHAMBERLIN, RUTH M 10962 LEGACY GATEWAY CIRCLE 306

FT MYERS, FL 33913 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

FILED Mar 02, 2021

Secretary of State

4567680203CC

Authorized Person(s) Detail:

Title AMBR Title AMBR

Name CHAMBERLIN, RUTH M Name PHILBIN, DENNIS J

Address 10962 LEGACY GATEWAY CIRCLE Address 10962 LEGACY GATEWAY CIRCLE

City-State-Zip: FT MYERS FL 33913 City-State-Zip: FT MYERS FL 33913

Title AMBR

Name OLIVERI, STEVEN

Address 4661 LONG LAKE DRIVE

City-State-Zip: BUCKINGHAM FL 33905

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: RUTH M CHAMBERLIN

AUTHORIZED MEMBER/OWNER 03/02/2021