

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000016675

FILED
Mar 03, 2009
Secretary of State

Entity Name: MATTHEW REALTY, L.L.C.

Current Principal Place of Business:

7331 OFFICE PARK PLACE
SUITE 200
VIERA, FL 32940

New Principal Place of Business:

642 DORAL LANE
MELBOURNE, FL 32940

Current Mailing Address:

7331 OFFICE PARK PLACE
SUITE 200
VIERA, FL 32940

New Mailing Address:

7777 N. WICKHAM ROAD 12-317
MELBOURNE, FL 32940

FEI Number: 59-3754059

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RENFRO, ROBERT M
7331 OFFICE PARK PLACE
SUITE 200
VIERA, FL 32940 US

Name and Address of New Registered Agent:

RENFRO, ROBERT M
642 DORAL LANE
MELBOURNE, FL 32940 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:

03/03/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: EULAR, ERNEST C
Address: 7331 OFFICE PARK PLACE, SUITE 200
City-St-Zip: VIERA, FL 32940

Title: MGRM () Delete
Name: RENFRO, ROBERT M
Address: 7331 OFFICE PARK PLACE, SUITE 200
City-St-Zip: VIERA, FL 32940

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: EULAR, ERNEST C
Address: 600 JUBILEE STREET
City-St-Zip: MELBOURNE, FL 32940

Title: MGRM (X) Change () Addition
Name: RENFRO, ROBERT M
Address: 642 DORAL LANE
City-St-Zip: MELBOURNE, FL 32940

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: BERNIE BROOKS

PM

03/03/2009

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