2004 LIMITED LIABILITY COMPANY **ANNUAL REPORT (AR)**

Apr 13, 2004 8:00 am Secretary of State DOCUMENT # L98000003443 1. Entity Name 04-13-2004 90333 042 ****50.00 MATTHEWS-JACOBS INVESTMENTS, L.C. Principal Place of Business Mailing Address 2600 DOUGLAS RD., STE. 607 CORAL GABLES FL 33134 2600 DOUGLAS RD., STE. 607 CORAL GABLES FL 33134 2. Principal Place of Business 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, etc. MOORE CR2E083 (11/03) City & State Applied For City & State 4. FEI Number 91-1947438 Not Applicable Zip Zip Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HENDRICKS, ROBERT-A--Street Address (P.O. Box Number is Not Acceptable) 2600 DOUGLAS RD., STE. 607 CORAL GABLES FL 33134 Zip Code 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE : Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2004 MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. ☐ Addition THE MGR ☐ Delete TITI E ☐ Change MATTHEWS, MARY L NAME NAME STREET ADDRESS 5262 MISSION HILL DRIVE STREET ADDRESS CITY-ST-ZIP TUCSON AZ 85718 CITY-ST-ZIP X Change TITLE MGR ☐ Delete TITLE ☐ Addition MGR NAME JACOBS, ELSIE E NAME JACOBS, ELSIE E. STREET ADDRESS 8401 SW 107 AVENUE #E 128 STREET ADDRESS 5262 Mission Hill Drive CITY-ST-ZIP MIAMI FL 33173 CITY-ST-ZIP Tueson, AZ 85718:-TITLE TITLE ☐ Addition ☐ Delete NAME JEFERY, MATTHEW J MATTHEWS, J. JEFREY. -STREET ADDRESS STREET ADDRESS 3130 E. ROADWAY BLVD. SUITE 100 CITY-ST-ZIP 3130 E. BROADWAY BLVD. CITY-ST-7IP TUCSON AZ 85716 SUITE 100 TUCSON, AZ 85716 ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change [] Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE ☐ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 repeiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

J. Jefrey Matthews, Manager

SIGNATURE AND TYPES OR PRINTED NAME OF SIGNING MANAGING DEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

SIGNATURE:

FILED

(520) 299-9222

March 15,

Date