2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED Jan 14, 2005 08:00 AM DOCUMENT # L98000003443 **Secretary of State** MATTHEWS-JACOBS INVESTMENTS, L.C. Principal Place of Business Mailing Address 2600 DOUGLAS RD., STE. 607 2600 DOUGLAS RD., STE. 607 CORAL GABLES, FL 33134 CORAL GABLES, FL 33134 01112005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 91-1947438 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE HENDRICKS, ROBERT A 2600 DOUGLAS RD., STE. 607 CORAL GABLES, FL 33134 IN THIS SPACE 8. 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, typed or printed name of registered agent and title if applicable Filing Fee is \$50.00 Due by May 1, 2005 MANAGING MEMBERS/MANAGERS 9. TITLE MATTHEWS, MARY L NAME STREET ADDRESS 5262 MISSION HILL DRIVE CITY-ST-ZIP TUCSON, AZ 85718 MGR TITLE -1/000000180480 NAME JACOBS, ELSIE E 01/14/05-80007-011 50.00 STREET ADDRESS 5262 MISSION HILL DRIVE CITY-ST-ZIP TUCSON, AZ 85718 JEFERY, MATTHEW J NAME 3130 E, BROADWAY BLVD, SUITE 100 STREET ADDRESS DO NOT WRITE City-St-78 TUCSON, AZ 85716 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS 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 receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

NAME STREET ADDRESS CITY - ST- ZIP

1-12-05 3054453692

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