

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000003443

FILED  
Feb 16, 2009  
Secretary of State

Entity Name: MATTHEWS-JACOBS INVESTMENTS, L.C.

**Current Principal Place of Business:**

2555 PONCE DE LEON BOULEVARD  
SUITE 320  
CORAL GABLES, FL 33134

**New Principal Place of Business:**

**Current Mailing Address:**

5262 MISSION HILL DRIVE  
TUCSON, AZ 85718

**New Mailing Address:**

FEI Number: 91-1947438

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

ADMIRE, JACK G  
2555 PONCE DE LEON BOULEVARD  
SUITE 320  
CORAL GABLES, FL 33134 US

**Name and Address of New Registered Agent:**

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

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: MATTHEWS, MARY L  
Address: 5262 MISSION HILL DRIVE  
City-St-Zip: TUCSON, AZ 85718

Title: MGR ( ) Delete  
Name: JACOBS, ELSIE E  
Address: 5262 MISSION HILL DRIVE  
City-St-Zip: TUCSON, AZ 85718

Title: MGR ( ) Delete  
Name: J JEFREY, MATTHEWS  
Address: 3130 E. BROADWAY BLVD. SUITE 100  
City-St-Zip: TUCSON, AZ 85716

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: J JEFREY MATTHEWS

MGR

02/16/2009

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