

2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000019044

Entity Name: MATTHEWS ENERGY INVESTMENTS, LLC

Current Principal Place of Business:

1710 CROSSWINDS LANDING
FT WALTON BEACH, FL 32547-1184

Current Mailing Address:

1710 CROSSWINDS LANDING
FT WALTON BEACH, FL 32547-1184 US

FEI Number: 20-0030200

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

MATTHEWS, ROBERT D
1710 CROSSINDS LANDING
FT WALTON BEACH, FL 32547-1184 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

Authorized Person(s) Detail :

Title MGR
Name MATTHEWS, ROBERT D
Address 1710 CROSSWINDS LANDING
City-State-Zip: FT WALTON BEACH FL 32547-1184

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: ROBERT D. MATTHEWS

MANAGER

01/12/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date