2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L22000424179

Entity Name: MATTHEWS DESIGN GROUP, LLC

Current Principal Place of Business:

7 WALDO ST.

ST. AUGUSTINE, FL 32084

Current Mailing Address:

7 WALDO ST.

ST. AUGUSTINE. FL 32084 US

FEI Number: 92-0592519 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CLUKEY & TEBAULT, LLC 201 OWENS AVENUE UNIT A

SAINT AUGUSTINE, FL 32080 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: MICAH CLUKEY 01/03/2024

Electronic Signature of Registered Agent

Date

FILED Jan 03, 2024

Secretary of State

0416229048CC

Authorized Person(s) Detail:

Title PRESIDENT, CEO Title DIRECTOR

NameMATTHEWS, ROBNameLANEHART, ERICAddress7 WALDO ST.Address7 WALDO ST.

City-State-Zip: ST. AUGUSTINE FL 32084 City-State-Zip: ST. AUGUSTINE FL 32084

on, state 2.p. - 01.71000011112 12 02001

TitleAUTHORIZED MEMBERTitleAUTHORIZED MEMBERNameHEWITT, JEREMYNameBOGGESS, CHRISTOPHER

Address 7 WALDO ST. Address 7 WALDO ST.

City-State-Zip: ST. AUGUSTINE FL 32084 City-State-Zip: ST. AUGUSTINE FL 32084

Title VP

Name ACREE, ALEX Address 7 WALDO ST.

City-State-Zip: ST. AUGUSTINE FL 32084

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: ROB A. MATTHEWS III

PRESIDENT

01/03/2024