

2008 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A05000000604

Entity Name: MATTHEWS MCAP FAMILY, LTD.

FILED
May 02, 2008
Secretary of State

Current Principal Place of Business:

9897 N SPRINGS WAY
CORAL SPRINGS, FL 33076

New Principal Place of Business:

Current Mailing Address:

9897 N SPRINGS WAY
CORAL SPRINGS, FL 33076

New Mailing Address:

FEI Number: 59-3789632 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited partnership did not receive the prior notice.

Name and Address of Current Registered Agent:

LEGEL, LARRY
800 W CYPRESS CREEK RD, STE 470
FT LAUDERDALE, FL 33309 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

GENERAL PARTNER INFORMATION:

Document #:
Name: MATTHEWS, ROBERT R
Address: 9897 N SPRINGS WAY
City-St-Zip: CORAL SPRINGS, FL 33076
Document #:
Name: MATTHEWS, MARY K
Address: 9897 N SPRINGS WAY
City-St-Zip: CORAL SPRINGS, FL 33076

ADDRESS CHANGES ONLY:

Address:
City-St-Zip:

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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: ROBERT R. MATTHEWS

_____ Electronic Signature of Signing General Partner

MR.

05/02/2008

_____ Date