

2009 LIMITED PARTNERSHIP ANNUAL REPORT

**FILED
Apr 04, 2009
Secretary of State**

DOCUMENT# A05000000604

Entity Name: MATTHEWS MCAP FAMILY, LTD.

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 ()

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

04/04/2009

Date