

2011 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A05000000604

Entity Name: MATTHEWS MCAP FAMILY, LTD.

FILED
Apr 23, 2011
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 ()

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:

MATTHEWS, ROBERT R
9897 N. SPRINGS WAY
CORAL SPRINGS, FL 33076 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: ROBERT R. MATTHEWS

04/23/2011

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

ADDRESS CHANGES ONLY:

Address:

City-St-Zip:

Document #:

Name: MATTHEWS, MARY K

Address: 9897 N SPRINGS WAY

City-St-Zip: CORAL SPRINGS, FL 33076

Address:

City-St-Zip:

I hereby 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

MR.

04/23/2011

Electronic Signature of Signing General Partner

Date