2012 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A30029

Mar 13, 2012 Secretary of State

Entity Name: MATTHEWS FAMILY INVESTMENT PARTNERSHIP, LTD.

Current Principal Place of Business: New Principal Place of Business: 2882 POLO ISLAND DRIVE WELLINGTON, FL 33414 **Current Mailing Address: New Mailing Address:** 2882 POLO ISLAND DRIVE WELLINGTON, FL 33414 FEI Number: 65-0196078 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MATTHEW BROS., INC 2882 POLO ISLAND DR. WELLINGTON, FL 334142525 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 **GENERAL PARTNER INFORMATION:** ADDRESS CHANGES ONLY: Document #: \$90890 MATTHEWS BROS., INC. Name: Address:

2882 POLO ISLAND DRIVE Address: City-St-Zip: WELLINGTON, FL 33414

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: DOUGLAS G. MATTHEWS

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03/13/2012