

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000016134

FILED
Apr 30, 2009
Secretary of State

Entity Name: MATTHEWS PROPERTIES, LLC

Current Principal Place of Business:

310 ANTHONY DRIVE
PORT ORANGE, FL 32127

New Principal Place of Business:

Current Mailing Address:

310 ANTHONY DRIVE
PORT ORANGE, FL 32127

New Mailing Address:

FEI Number: 59-3688986

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRIEBIS, DANIEL S
3890 TURTLE CREEK DRIVE SUITE B-1
PORT ORANGE, FL 32127 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MATTHEWS, D. GALE
Address: 310 ANTHONY DRIVE
City-St-Zip: PORT ORANGE, FL 32127

Title: MGRM () Delete
Name: MATTHEWS, SHAWN M
Address: 310 ANTHONY DRIVE
City-St-Zip: PORT ORANGE, FL 32127

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
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 managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: GALE MATTHEWS

MRGM

04/30/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date