

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000007823

FILED
Jan 12, 2012
Secretary of State

Entity Name: MATTHEW DEVELOPMENT, L.L.C.

Current Principal Place of Business:

7777 N. WICKHAM ROAD 12-317
MELBOURNE, FL 32940

New Principal Place of Business:

Current Mailing Address:

7777 N. WICKHAM ROAD 12-317
MELBOURNE, FL 32940

New Mailing Address:

FEI Number: 59-3727390

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RENFRO, ROBERT M
7777 N. WICKHAM ROAD 12-317
MELBOURNE, FL 32940 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
Name: EULER, ERNEST C
Address: 7777 N. WICKHAM RD. 12-317
City-St-Zip: MELBOURNE, FL 32940

Title: MGRM
Name: RENFRO, ROBERT M
Address: 7777 N. WICKHAM ROAD 12-317
City-St-Zip: MELBOURNE, FL 32940

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 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: BERNIE BROOKS

MGR

01/12/2012

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