

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000014505

Entity Name: MAX H. MATTHES, L.L.C.

FILED
Aug 31, 2004
Secretary of State

Current Principal Place of Business:

2703 BAY BLVD.
INDIAN ROCKS BEACH, FL 33785

New Principal Place of Business:

1015 BAYSHORE DR
TERRA CEIA, FL 34250

Current Mailing Address:

2703 BAY BLVD.
INDIAN ROCKS BEACH, FL 33785

New Mailing Address:

P.O. BOX 479
TERRA CEIA, FL 34250

FEI Number: 50-0003611

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATTHES, MAX H III
2703 BAY BLVD.
INDIAN ROCKS BEACH, FL 33785 US

Name and Address of New Registered Agent:

MATTHES, MAX H III
1015 BAYSHORE DR
TERRA CEIA, FL 34250 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: MAX H MATTHES III

08/31/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: MATTHES, MAX H III
Address: 2703 BAY BLVD.
City-St-Zip: INDIAN ROCKS BEACH, FL 33785

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MATTHES, MAX H III
Address: 1015 BAYSHORE DR
City-St-Zip: TERRA CEIA, FL 34250

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MAX H MATTHES III

MGR

08/31/2004

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