2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000010825

Entity Name: MATTHEW JAMES REALTY, LLC

FILED Apr 29, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8684 TRIONFO AVE. NORTH PORT, FL 34287

Current Mailing Address: New Mailing Address:

8684 TRIONFO AVE. 13624 TAMIAMI TRAIL NORTH PORT, FL 34287 BOX 230 NORTH PORT, FL 34287

FEI Number: 04-3650698 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:

DONELSON, MATTHEW JAMES 8684 TRIONFO AVE. NORTH PORT, FL 34287 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

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 DONELSON, MATTHEW JAMES
 Name:

 Address:
 8684 TRIONFO AVE
 Address:

 City-St-Zip:
 NORTH PORT, FL 34287
 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: MATTHEW DONELSON MGRM 04/29/2008