2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

Mar 07, 2007 8:00 am Secretary of State **DOCUMENT # L02000011821** 03-07-2007 90214 034 ****50.00 PHILIP F. MATTHEWS, LLC Principal Place of Business Mailing Address 213 LIND AVE. 213 LIND AVE. KISSIMMEE, FL 34744 KISSIMMEE, FL 34744 03052007 No Chg-LLC CR2E083 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 03-0444625 Not Applicable \$5.00 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent MATTHEWS, PHILIP F DO NOT WRITE 213 LIND AVE. KISSIMMEE, FL 34744 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signeture, typed or printed name of registered agains and title if applicable. (NOTE: Registered Agent signature required when reinstating) Filing Fee Is \$50.00 Due by May 1, 2007 MANAGING MEMBERS/MANAGERS MCR TITLE MATTHEWS, PHILIP NAME STREET ADDRESS 213 LIND AVE CITY-ST-7IP KISSIMMEE, FL 34744 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZP

11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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.

ER, OR AUTHORIZED REPRESENTATIVE

FILED