## 2008 LIMITED LIABILITY COMPANY ANNUAL PORT

**FILED** Jan 28, 2008 08:00 AM DOCUMENT # L0200001182 **Secretary of State** PHILIP F. MATTHEWS, LLC Principal Place of Business Mailing Add: 5 213 LIND AVE. 213 LIND AVE. KISSIMMEE, FL 34744 KISSIMMEE, FL 34744 01252008 No Chg-LLC CR2E083 (12/07) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 03-0444625 Not Applicable \$5.00. Additional 5. Certificate of Status Desired 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 . , . MANAGING MEMBERS/MANAGERS MGR TITLE NAME MATTHEWS, PHILIP STREET ADDRESS 213 LIND AVE CITY-ST-ZIP KISSIMMEE, FL 34744 TITLE U00000800307 01/31/08-80012-007 138.75 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST - ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIF NAME STREET ADDRESS

11. I hereby certify that the information supplied with this filing 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 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.

CITY - ST- ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

PED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE