

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Dec 15, 2008
Secretary of State**

DOCUMENT# L02000020185

Entity Name: MATHEWS TAYLOR CONSTRUCTION, L.L.C.

Current Principal Place of Business:

1604 N. MARION STREET
TAMPA, FL 33602

New Principal Place of Business:

252 W. MARION AVENUE
122
PUNTA GORDA, FL 33950

Current Mailing Address:

1604 N. MARION STREET
TAMPA, FL 33602

New Mailing Address:

252 W. MARION AVENUE
122
PUNTA GORDA, FL 33950

FEI Number: 55-0790427 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

OELLERICH, DAVID E
1604 N. MARION STREET
TAMPA, FL 33602 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 () Delete
Name: OELLERICH, DAVID E
Address: 1604 N. MARION ST.
City-St-Zip: TAMPA, FL 33602

Title: MGR () Delete
Name: TAYLOR, PETER C
Address: 645 CHARLOTTE ST.
City-St-Zip: PUNTA GORDA, FL 33950

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: DAVID E. OELLERICH MGRM 12/15/2008

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