

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000020185

FILED
Apr 15, 2010
Secretary of State

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

Current Principal Place of Business:

252 W. MARION AVENUE
122
PUNTA GORDA, FL 33950

New Principal Place of Business:

Current Mailing Address:

252 W. MARION AVENUE
122
PUNTA GORDA, FL 33950

New Mailing Address:

252 W. MARION AVENUE
122
PUNTA GORDA, FL 33950 US

FEI Number: 55-0790427

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

PAGE, MCKEE
ONE N. DALE MABRY HWY
SUITE 820
TAMPA, FL 33609 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: PAGE MCKEE

04/15/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES
Name: MCKEE, PAGE
Address: ONE N. DALE MABRY HWY SUITE 820
City-St-Zip: TAMPA, FL 33609 US

Title: VP
Name: TAYLOR, PETER C
Address: 645 CHARLOTTE ST.
City-St-Zip: PUNTA GORDA, FL 33950 US

Title: SEC
Name: HUMPEL, ROB
Address: 252 W. MARION AVE. SUITE 122
City-St-Zip: PUNTA GORDA, FL 33950 US

I hereby 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: PAGE MCKEE

PRES

04/15/2010

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