

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L02000020185

**FILED**  
**Apr 29, 2011**  
**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:**

ONE N. DALE MABRY HIGHWAY  
SUITE 820  
TAMPA, FL 33609 US

**Current Mailing Address:**

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

**New Mailing Address:**

ONE N. DALE MABRY HIGHWAY  
SUITE 820  
TAMPA, FL 33609 US

**FEI Number:** 55-0790427

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

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

**Name and Address of New Registered Agent:**

MCKEE, PAGE  
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

04/29/2011

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 F  
Address: 645 CHARLOTTE ST.  
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

04/29/2011

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