2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000008249

Entity Name: MATTHEW RESIDENTIAL, LLC

FILED Mar 23, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7777 N. WICKHAM ROAD 12-317 MELBOURNE, FL 32940

Current Mailing Address: New Mailing Address:

7777 N. WICKHAM ROAD 12-317 MELBOURNE, FL 32940

FEI Number: 87-0688634 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

STAFFORD, RONALD E
560 HAWKSBILL ISLAND DR
SATELLITE BEACH, FL 32937 US
STAFFORD, RONALD E
267 ERIN LANE
ROCKLEDGE, FL 32955 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: 03/23/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: EULER, ERNEST C Address: 1143 BALMORAL DRIVE City-St-Zip: MELBOURNE, FL 32940

Title: MGRM

 Name:
 RENFRO, ROBERT M

 Address:
 642 DORAL LANE

 City-St-Zip:
 MELBOURNE, FL 32940

Title: MGRM

 Name:
 STAFFORD, RONALD

 Address:
 297 ERIN LANE

 City-St-Zip:
 ROCKLEDGE, FL 32955

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 Statues.

SIGNATURE: BERNIE BROOKS, SECRETARY MGR 03/23/2011