2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000008249

Entity Name: MATTHEW RESIDENTIAL, LLC

FILED Jan 20, 2012 Secretary of State

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

521 WHISPERING PINES CIRCLE 7777 N. WICKHAM ROAD 12-317 MELBOURNE, FL 32940

MELBOURNE, FL 32940

Current Mailing Address: New Mailing Address:

7777 N. WICKHAM ROAD 12-317 521 WHISPERING PINES CIRCLE

MELBOURNE, FL 32940 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 STAFFORD, RONALD E 521 WHISPÉRING PINES CIRCLE 267 ERIN LÁNE ROCKLEDGE, FL 32955 US MELBOURNE, FL 32940

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: RONALD E STAFFORD 01/20/2012

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

EULER, ERNEST C Name: 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

STAFFORD, RONALD E Name:

521 WHISPERING PINES CIRCLE Address:

City-St-Zip: MELBOURNE, FL 32940

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: RONALD E STAFFORD **MGRM** 01/20/2012