

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

FILED
May 03, 2004 8:00 am
Secretary of State

03-29-2004 90562 039 ****50.00

DOCUMENT # L03000015522 1. Entity Name DAVID MATTHEWS GROUP, LLC					
Principal Place of Business 1920 FRONTAGE RD., STE. 107 CHERRY HILL NJ 08034			Mailing Address 1920 FRONTAGE RD., STE. 107 CHERRY HILL NJ 08034		
2. Principal Place of Business Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		Zip	
Country		Country		4. FE/ Number 20-0010105	
5. Certificate of Status Desired ☐				Applied For ☐ Not Applicable	
6. Name and Address of Current Registered Agent NEIBERG, STEVEN A 2401 CAPTAINS WAY JUPITER FL 33477				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City	
8. 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. I am familiar with, and accept the obligations of registered agent.				FL Zip Code	
SIGNATURE _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)					
FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2004					
8. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES		
TITLE NAME STREET ADDRESS CITY- ST- ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY- ST- ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY- ST- ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY- ST- ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY- ST- ZIP	☐ Delete Managing Member Steven A. Neiberg 1920 Frontage Rd/St. 107/Landmark II Cherry Hill NJ 08034		TITLE NAME STREET ADDRESS CITY- ST- ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY- ST- ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY- ST- ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY- ST- ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY- ST- ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY- ST- ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY- ST- ZIP	☐ Change ☐ Addition	
11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(d), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: _____ SIGNATURE AND TYPED OR PRINTED NAME OF CURRENT MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE			3/10/04 856/795-0600 Date Daytime Phone #		
STEVEN A. NEIBERG, Managing Member					

34004300



MOORE CR2E083 (11/03)

Attachment

DAVID MATTHEWS GROUP, L.L.C.
1920 FRONTAGE ROAD
SUITE 107, LANDMARK II
CHERRY HILL, NEW JERSEY 08034
(856) 795-0600 - FAX (856) 354-9154

34004980
#
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April 30, 2004

Division of Corporations
PO Box 6478
Tallahassee, FL 32314

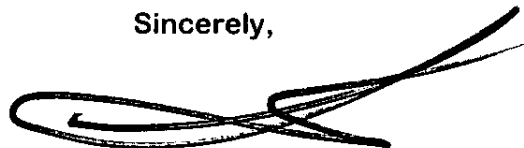
Re: Annual Report

In accordance with instructions from your office yesterday, I have "whited-out" the information regarding the other two (2) "Members" in Item #9.

I am the sole "Managing Member".

I hope this submission is now in proper form. Thank you.

Sincerely,



STEVEN A. NEIBERG,
Managing Member

SAN/nd
Encl.

nd/ltr/san/dmg-ar

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