

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000015522

FILED
May 04, 2006
Secretary of State

Entity Name: DAVID MATTHEWS GROUP, LLC

Current Principal Place of Business:

14255 US HWY ONE
LOGGERHEAD PLAZA #219
JUNO BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

1920 FRONTAGE RD., STE. 107
CHERRY HILL, NJ 08034

New Mailing Address:

FEI Number: 20-0010105 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

NEIBERG, STEVEN A
2401 CAPTAINS WAY
JUPITER, FL 33477 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: NEIBERG, STEVEN A
Address: 14255 US HWY 1, LOGGERHEAD PL #219
City-St-Zip: JUNO BEACH, FL 33408

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: STEVEN A. NEIBERG

MGR

05/04/2006

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