2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000015522

Entity Name: DAVID MATTHEWS GROUP, LLC

FILED Apr 25, 2007 Secretary of State

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

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

Current Mailing Address: New Mailing Address:

1920 FRONTAGE RD., STE. 107
CHERRY HILL, NJ 08034
701 COOPER ROAD
SUITE 7
VOORHEES, NJ 08043

FEI Number: 20-0010105 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:

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: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 NEIBERG, STEVEN A
 Name:

 Address:
 14255 US HWY 1, LOGGERHEAD PL #219
 Address:

 City-St-Zip:
 JUNO BEACH, FL 33408
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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 04/25/2007