

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000015522

FILED
Apr 02, 2009
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:

701 COOPER ROAD
SUITE 7
VOORHEES, NJ 08043

New Mailing Address:

FEI Number: 20-0010105

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEIBERG, STEVEN A
2401 CAPTAINS WAY
JUPITER, FL 33477 US

Name and Address of New Registered Agent:

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 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

04/02/2009

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