

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000015522

FILED
Apr 21, 2011
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:

2401 CAPTAINS WAY
JUPITER, FL 33477 US

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
Name: NEIBERG, STEVEN A
Address: 2401 CAPTAINS WAY
City-St-Zip: JUPITER, FL 33477 US

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 Statutes.

SIGNATURE: STEVEN A. NEIBERG

MGR

04/21/2011

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