

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000019044

FILED
May 01, 2004
Secretary of State

Entity Name: MATTHEWS ENERGY INVESTMENTS, LLC

Current Principal Place of Business:

1710 CROSSINDS LANDING
FT WALTON BEACH, FL 32542

New Principal Place of Business:

Current Mailing Address:

1710 CROSSINDS LANDING
FT WALTON BEACH, FL 32542

New Mailing Address:

FEI Number: 20-0030200

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MATTHEWS, ROBERT
1710 CROSSINDS LANDING
FT WALTON BEACH, FL 32542

Name and Address of New Registered Agent:

MATTHEWS, ROBERT
1710 CROSSINDS LANDING
FT WALTON BEACH, FL 325421184

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: ROBERT D.MATTHEWS

05/01/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: MATTHEWS, ROBERT
Address: 1710 CROSSINDS LANDING
City-St-Zip: FT WALTON BEACH, FL 32542

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MATTHEWS, ROBERT D
Address: 1710 CROSSINDS LANDING
City-St-Zip: FT WALTON BEACH, FL 325421184

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ROBERT D. MATTHEWS

MGR

05/01/2004

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