

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000025029

FILED
Apr 13, 2011
Secretary of State

Entity Name: MATTHEWS AND MATTHEWS, LLC.

Current Principal Place of Business:

4470 19TH AVE S.W.
NAPLES, FL 34116 US

New Principal Place of Business:

Current Mailing Address:

4470 19TH AVE S.W.
NAPLES, FL 34116 US

New Mailing Address:

FEI Number: 01-0800727

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATTHEWS, RICHARD L
4470 19TH AVE S.W.
NAPLES, FL 34116 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: MGRM
Name: MATTHEWS, RICHARD L
Address: 4470 19TH AVE S.W.
City-St-Zip: NAPLES, FL 34116 US

Title: MGRM
Name: MATTHEWS, ROBIN M
Address: 4470 19TH AVE S.W.
City-St-Zip: NAPLES, FL 34116 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: RICHARD L. MATTHEWS

MGRM

04/13/2011

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