2006 LIMITED LIABILITY COMPANY

FILED Mar 01, 2006 8:00 am

ANNUAL REPURI								Secretary of State				
DOCUMENT # L03000035673 1. Entity Name MATTHEW HOLDINGS, III, L.L.C.								03-01-200	6 90318	001 ***1	50.00	
Principal Place of Business 7331 OFFICE PARK PLACE, STE. 200 VIERA, FL 32940			Mailing Address 7331 OFFICE PARK PLACE, STE. 200 VIERA, FL 32940				30001512					
2. Principal Place of Business			3. Mailing Address									
Suite, Apt. #, etc.			Suite, Apt. #, etc.				02022006	Chg-LLC	CR2E0	983 (11/05)		
City & State			City & State				4. FEI Number Applied For 42-1604984 Not Applicable					
Žip	Country		Zip C		Country		5. Certificat	e of Status Desired	0	\$5.00 Add Fee Required		
	6. Name	and Address of Current F	Registered Agent				7. Name an	d Address of New R	egistered /	Agent		
RENFRO, ROBERT M 7331 OFFICE PARK PLACE, STE. 200 VIERA, FL 32940						Name Street Address (P.O. Box Number is Not Acceptable)						
					City		·		FL	Zip Code	9	
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or proted name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE												
Filing Fee is \$50.00 Due by May 1, 2006							Make check payable to Florida Department of State					
9.		MANAGING MEMBER	RS/MANAGERS	10.		,		ADDITIONS)	CHANGES			
NAME STREET ADDRESS- CITY-ST-ZIP		DØBERT N ICE PARK PLAZA #200 _ 32940	☐ Delete			REN	utro,	R03E 27	~	Change Ch	☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	1	RNEST C ICE PARK PLAZA #200 _ 32940	☐ Delete							Change	Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR STAFFORD, RONALD E 7331 OFFICE PARK PLAZA #200 VIERA, FL 32940		☐ Delete							Change	☐ Addition	
HITLE NAME STREET ADDRESS CITY-ST-ZIP			Delete							Change	Addition	
TITLE NAME STREET ADDRESS CITY-SI-ZIP			☐ Deleta							Change	☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP			☐ Delete							Change	☐ Addition	

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

254-240 2/24/06 SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Daytime Phone #