2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 12, 2008
Secretary of State

DOCUMENT# L03000051138

Entity Name: MATT'S WIRING CABLE & PHONE, LLC

Current Principal Place of Business:

3724 SW 11TH AVE
CAPE CORAL, FL 33914

New Principal Place of Business:

3734 SW 11TH AVE
CAPE CORAL, FL 33914

Current Mailing Address:

3734 SW 11TH AVE
CAPE CORAL, FL 33914

New Mailing Address:

FEI Number: 81-0639416 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

EVANS, MATTHEW P
3734 SW 11TH AVE
CAPE CORAL, FL 33914 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: EVANS, MATTHEW P MGR
Address: 3734 SW 11TH AVE
City-St-Zip: CAPE CORAL, FL 33914

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: MATTHEW P. EVANS MGR 01/12/2008

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