

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000051138

FILED
Feb 16, 2011
Secretary of State

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

Current Principal Place of Business:

2000 SW 3RD TER
CAPE CORAL, FL 33991

New Principal Place of Business:

219 NW 27TH AVE
CAPE CORAL, FL 33993

Current Mailing Address:

2000 SW 3RD TER
CAPE CORAL, FL 33991

New Mailing Address:

219 NW 27TH AVE
CAPE CORAL, FL 33993

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
2000 SW 3RD TER
CAPE CORAL, FL 33991 US

Name and Address of New Registered Agent:

EVANS, MATTHEW P
219 NW 27TH AVE
CAPE CORAL, FL 33993 US

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:

02/16/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: EVANS, MATTHEW P MGR
Address: 219 NW 27TH AVE
City-St-Zip: CAPE CORAL, FL 33993

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: MATTHEW P. EVANS

MGR

02/16/2011

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