

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000052339

FILED
Apr 30, 2004
Secretary of State

Entity Name: MATHEWS INVESTMENTS, LLC

Current Principal Place of Business:

1846 US HWY 90 WEST
DEFUNIAK SPRINGS, FL 32433

New Principal Place of Business:

Current Mailing Address:

1846 US HWY 90 WEST
DEFUNIAK SPRINGS, FL 32433

New Mailing Address:

FEI Number: 59-0848523

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATHEWS, STEPHEN E
1846 US HWY 90 WEST
DEFUNIAK SPRINGS, FL 32433 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/MEMBERS:

Title: MGN () Delete
Name: MATHEWS, STEPHEN E
Address: 1846 US HWY 90 WEST
City-St-Zip: DEFUNIAK SPRINGS, FL 32433

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MATHEWS, STEPHEN E
Address: 1846 US HWY 90 WEST
City-St-Zip: DEFUNIAK SPRINGS, FL 32433

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: STEPHEN E. MATHEWS

MGR

04/30/2004

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