

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000052339

FILED
Apr 30, 2005
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:

445 EAST NELSON AVENUE
DEFUNIAK SPRINGS, FL 32433

Current Mailing Address:

1846 US HWY 90 WEST
DEFUNIAK SPRINGS, FL 32433

New Mailing Address:

445 EAST NELSON AVENUE
DEFUNIAK SPRINGS, FL 32433

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:

MATHEWS, STEPHEN E
445 EAST NELSON AVENUE
DEFUNIAK SPRINGS, FL 32433 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: STEPHEN E. MATHEWS

04/30/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () 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: 445 EAST NELSON AVENUE
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

04/30/2005

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