

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000005292

FILED
Feb 03, 2005
Secretary of State

Entity Name: MATTHEWS REAL ESTATE GROUP, LLC

Current Principal Place of Business:

1608 W. MORRISON AVE.
TAMPA, FL 33606

New Principal Place of Business:

Current Mailing Address:

1608 W. MORRISON AVE.
TAMPA, FL 33606

New Mailing Address:

FEI Number: 30-1767453

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLOWERS, RICHMOND C
2918 BAYSHORE POINTE DR.
TAMPA, FL 33611 US

Name and Address of New Registered Agent:

FLOWERS, RICHMOND C
11345 7TH ST. E.
TREASURE ISLAND, FL 33706 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:

02/03/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: MATTHEWS, ROBERT H
Address: 1608 W. MORRISON AVE
City-St-Zip: TAMPA, FL 33606 US

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: ROBERT H. MATTHEWS

MGRM

02/03/2005

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