

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000011489

Entity Name: MATTHEWS LEESBURG, LLC

FILED
Apr 25, 2005
Secretary of State

Current Principal Place of Business:

1261 WELLINGTON TERRACE
MAITLAND, FL 32751

New Principal Place of Business:

Current Mailing Address:

1261 WELLINGTON TERRACE
MAITLAND, FL 32751

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMALLEY, JAMES F JR.
1261 WELLINGTON TERRACE
MAITLAND, FL 32751 US

Name and Address of New Registered Agent:

ENTERPRISES, MKC
1261 WELLINGTON TERRACE
MAITLAND, FL 32751 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: MKC ENTERPRISES

04/25/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: SMALLEY, JAMES F JR.
Address: 1261 WELLINGTON TERRACE
City-St-Zip: MAITLAND, FL 32751

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ENTERPRISES, MKC
Address: 1261 WELLINGTON TERRACE
City-St-Zip: MAITLAND, FL 32751

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: MKC ENTERPRISES

MGR

04/25/2005

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