

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000011489

Entity Name: MATTHEWS LEESBURG, LLC

FILED
Mar 04, 2008
Secretary of State

Current Principal Place of Business:

1261 WELLINGTON TERRACE
MAITLAND, FL 32751

New Principal Place of Business:

530 E. CENTRAL BLVD.
#506
ORLANDO, FL 32801

Current Mailing Address:

1261 WELLINGTON TERRACE
MAITLAND, FL 32751

New Mailing Address:

530 E. CENTRAL BLVD.
#506
ORLANDO, FL 32801

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ENTERPRISES, MKC
1261 WELLINGTON TERRACE
MAITLAND, FL 32751 US

Name and Address of New Registered Agent:

ENTERPRISES, MKC
530 E. CENTRAL BLVD.
#506
ORLANDO, FL 32801 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:

03/04/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ENTERPRISES, MKC
Address: 530 E. CENTRAL BLVD. #506
City-St-Zip: ORLANDO, FL 32801

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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

03/04/2008

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