2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000018476

Entity Name: JIM MATTHEWS, LLC

FILED Jan 20, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2465 NORTHSIDE DRIVE

#1608

CLEARWATER, FL 33761 US

Current Mailing Address: New Mailing Address:

2465 NORTHSIDE DRIVE

#1608

CLEARWATER, FL 33761 US

FEI Number: 20-0852870 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MATTHEWS, JAMES A 2465 NORTHSIDE DRIVE #1608 CLEARWATER, FL 33761 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MATTHEWS, JAMES A
Address: 2465 NORTHSIDE DRIVE #1608
City-St-Zip: CLEARWATER, FL 33761 US

Title: MGRM

 Name:
 PLUMB, SAMUEL W

 Address:
 404 FEDERAL ST

 City-St-Zip:
 OLDSMAR, FL 34677 US

Title: MGRM

Name: COUCH, SAMUEL C JR
Address: 5233 72ND STREET N
City St 7in: SAINT BETERSBURG EL

City-St-Zip: SAINT PETERSBURG, FL 33709

I hereby 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 Statues.

SIGNATURE: JAMES MATTHEWS MGRM 01/20/2010