

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000018476

Entity Name: JIM MATTHEWS, LLC

FILED
Jan 10, 2011
Secretary of State

Current Principal Place of Business:

2465 NORTHSIDE DRIVE
#1608
CLEARWATER, FL 33761 US

New Principal Place of Business:

Current Mailing Address:

2465 NORTHSIDE DRIVE
#1608
CLEARWATER, FL 33761 US

New Mailing Address:

FEI Number: 20-0852870

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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-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 Statutes.

SIGNATURE: JAMES MATTHEWS

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01/10/2011

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