

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000025845

FILED
Mar 07, 2006
Secretary of State

Entity Name: THE MATTHEW GROUP, LLC

Current Principal Place of Business:

199 HICKMAN DRIVE
SUITE 2021
SANFORD, FL 32771

New Principal Place of Business:

140 ALEXANDRIA BLVD.
SUITE E
OVIEDO, FL 327656031 US

Current Mailing Address:

199 HICKMAN DRIVE
SUITE 2021
SANFORD, FL 32771

New Mailing Address:

140 ALEXANDRIA BLVD.
SUITE E
OVIEDO, FL 327656031 US

FEI Number: 20-2363340

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GODDARD, PAUL MATTHEW
199 HICKMAN DRIVE
SUITE 2021
SANFORD, FL 32771 US

Name and Address of New Registered Agent:

GODDARD, PAUL MATTHEW
140 ALEXANDRIA BLVD.
SUITE E
OVIEDO, FL 327656031 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: PAUL M. GODDARD

03/07/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GODDARD, PAUL MATHEW
Address: 199 HICKMAN DRIVE, SUITE 2021
City-St-Zip: SANFORD, FL 32771

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GODDARD, PAUL MATHEW
Address: 140 ALEXANDRIA BLVD. SUITE E
City-St-Zip: OVIEDO, FL 327656031 US

I hereby certify that the information supplied with this filing does not qualify for the 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: PAUL M. GODDARD

MGR

03/07/2006

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