

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000025845

FILED  
Apr 18, 2008  
Secretary of State

Entity Name: THE MATTHEW GROUP, LLC

## Current Principal Place of Business:

140 ALEXANDRIA BLVD.  
SUITE E  
OVIEDO, FL 327656031 US

## New Principal Place of Business:

1250 CITY VIEW CENTER  
OVIEDO, FL 32765 US

## Current Mailing Address:

140 ALEXANDRIA BLVD.  
SUITE E  
OVIEDO, FL 327656031 US

## New Mailing Address:

1250 CITY VIEW CENTER  
OVIEDO, FL 32765 US

FEI Number: 20-2363340

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

GODDARD, PAUL MATTHEW  
1250 CITY VIEW CENTER  
OVIEDO, FL 32765 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 MATTHEW GODDARD

04/18/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

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

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: GODDARD, PAUL MATHEW  
Address: 1250 CITY VIEW CENTER  
City-St-Zip: OVIEDO, FL 32765 US

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: PAUL MATTHEW GODDARD

MGR

04/18/2008

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