

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000041284

FILED
Apr 20, 2009
Secretary of State

Entity Name: MATTHEW CLARK CONSTRUCTION LLC

Current Principal Place of Business:

15816 NW CR 1491
ALACHUA, FL 32615 US

New Principal Place of Business:

1274 SE OLD BELLAMY RD
HIGH SPRINGS, FL 32643 US

Current Mailing Address:

15816 NW CR 1491
ALACHUA, FL 32615 US

New Mailing Address:

FEI Number: 20-1188393 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARK, MATTHEW W
15816 NW CR 1491
ALACHUA, FL 32615 US

Name and Address of New Registered Agent:

CLARK, MATTHEW W
1274 SE OLD BELLAMY RD
HIGH SPRINGS, FL 32643 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:

04/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CLARK, MATTHEW W
Address: 15816 NW CR 1491
City-St-Zip: ALACHUA, FL 32615 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CLARK, MATTHEW W
Address: 1274 SE OLD BELLAMY RD
City-St-Zip: HIGH SPRINGS, FL 32643 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: MATTHEW CLARK

MGRM

04/20/2009

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