

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000092734

Entity Name: MATHEWS DESIGN, LLC

FILED
Jul 14, 2005
Secretary of State

Current Principal Place of Business:

4030B CORTEZ DRIVE
TAMPA, FL 33614

New Principal Place of Business:

Current Mailing Address:

5717 ADAMO DRIVE
TAMPA, FL 33619

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

PAYNE, ANGELIA M
5717 ADAMO DRIVE
TAMPA, FL 33619 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 () Delete
Name: PAYNE, ANGELIA M
Address: 5717 ADAMO DRIVE
City-St-Zip: TAMPA, FL 33619

Title: MGR () Delete
Name: JORDAN-MATHEWS, SUSAN K
Address: 4030B CORTEZ DRIVE
City-St-Zip: TAMPA, FL 33614

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ANGELIA PAYNE

MGRM

07/14/2005

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