

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000092734

Entity Name: MATHEWS DESIGN, LLC

FILED
Mar 09, 2007
Secretary of State

Current Principal Place of Business:

4030B CORTEZ DRIVE
TAMPA, FL 33614

New Principal Place of Business:

5717 ADAMO DRIVE
TAMPA, FL 33614

Current Mailing Address:

5717 ADAMO DRIVE
TAMPA, FL 33619

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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 (X) 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 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: ANGELIA PAYNE

MGRM

03/09/2007

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