

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000012135

Entity Name: P. MATTHEWS UNLIMITED LLC

FILED
Mar 11, 2006
Secretary of State

Current Principal Place of Business:

3109A DAGGER DRIVE
PANAMA CITY, FL 32403

New Principal Place of Business:

Current Mailing Address:
3109A DAGGER DRIVE
PANAMA CITY, FL 32403

New Mailing Address:

FEI Number: 30-0297704 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATTHEWS, PAULA B
3109A DAGGER DRIVE
PANAMA CITY, FL 32403 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: MGR () Delete
Name: MATTHEWS, PAULA B
Address: 3109A DAGGER DRIVE
City-St-Zip: PANAMA CITY, FL 32403

ADDITIONS/CHANGES:

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

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: PAULA B. MATTHEWS

MGR

03/11/2006

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