

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000012649

Entity Name: MATTHEW DRIVE, LLC

FILED
Apr 13, 2006
Secretary of State

Current Principal Place of Business:

14980 VISTA VIEW WAY
206
FORT MYERS, FL 33919 US

New Principal Place of Business:

Current Mailing Address:

14980 VISTA VIEW WAY
206
FORT MYERS, FL 33919 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

LUONGO, TIFFANY
1685 MENLO ROAD
FORT MYERS, FL 33901 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: KOZAK, MICHAEL
Address: 14980 VISTA VIEW WAY, #206
City-St-Zip: FORT MYERS, FL 33919 US

Title: MGRM () Delete
Name: LUONGO, TIFFANY
Address: 1685 MENLO ROAD
City-St-Zip: FORT MYERS, FL 33901 US

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: TIFFANY LUONGO

MGRM

04/13/2006

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