

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000012649

Entity Name: MATTHEW DRIVE, LLC

FILED
Mar 02, 2011
Secretary of State

Current Principal Place of Business:

1685 MENLO RD.
FT MYERS, FL 33901 US

New Principal Place of Business:

Current Mailing Address:

1685 MENLO RD.
FT MYERS, FL 33901 US

New Mailing Address:

FEI Number: 20-2372985

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUONGO, TIFFANY
1685 MENLO RD
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
Name: KOZAK, MICHAEL
Address: 11800 BAYPORT LANE, #4
City-St-Zip: FORT MYERS, FL 33908 US

Title: MGRM
Name: TIFFANY LUONGO, LLC
Address: 1685 MENLO RD.
City-St-Zip: FT MYERS, FL 33901 US

I hereby 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

MS.

03/02/2011

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