

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000014729

FILED
Feb 10, 2007
Secretary of State

Entity Name: MARC T. MATTHEWS GENERAL CONTRACTOR, LLC

Current Principal Place of Business:

120 INLET DRIVE
ST. AUGUSTINE, FL 32084 US

New Principal Place of Business:

Current Mailing Address:

120 INLET DRIVE
ST. AUGUSTINE, FL 32084 US

New Mailing Address:

FEI Number: 26-0107525 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATTHEW HANNA CONSTRUCTION INC.
912-1 VENTURA AVE.
LEESBURG, FL 34748 US

Name and Address of New Registered Agent:

MATTHEWS HANNA CONSTRUCTION INC.
912-1 VENTURE AVE.
LEESBURG, FL 34748 US

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: MARC MATTHEWS

02/10/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MATTHEWS, MARC T SR.
Address: 120 INLET DRIVE
City-St-Zip: ST. AUGUSTINE, FL 32084 US

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 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: MARC T MATTHEWS

MGRM

02/10/2007

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