

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000014729

FILED  
Jan 04, 2011  
Secretary of State

**Entity Name:** MARC T. MATTHEWS GENERAL CONTRACTOR, LLC

**Current Principal Place of Business:**

120 INLET DRIVE  
ST. AUGUSTINE, FL 32080 US

**New Principal Place of Business:**

**Current Mailing Address:**

120 INLET DRIVE  
ST. AUGUSTINE, FL 32080 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:**

MATTHEWS HANNA CONSTRUCTION INC.  
912-1 VENTURE AVE.  
LEESBURG, FL 34748 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: MATTHEWS, MARC T SR.  
Address: 120 INLET DRIVE  
City-St-Zip: ST. AUGUSTINE, FL 32080 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: MARC T. MATTHEWS SR.      MGRM      01/04/2011

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