

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000019504

Entity Name: MATT RANDOLPH LLC

FILED
Mar 09, 2009
Secretary of State

Current Principal Place of Business:

P.O. BOX 2162
FT WALTON BEACH, FL 32549

New Principal Place of Business:

370 MARIE CIR
FT WALTON BEACH, FL 32548

Current Mailing Address:

P.O. BOX 2162
FT WALTON BEACH, FL 32549

New Mailing Address:

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

Name and Address of Current Registered Agent:

INGRAM, DOUGLAS T JR
912 S PALM BLVD
SUITE E
FT WALTON BEACH, FL 32549 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: RANDOLPH, MATTHEW J
Address: PO BOX 2162
City-St-Zip: FT WALTON BEACH, FL 32549

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RANDOLPH, MATTHEW J
Address: P.O. BOX 2162
City-St-Zip: FT WALTON BEACH, FL 32549

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: MATTHEW J. RANDOLPH

MGRM

03/09/2009

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