

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000054379

Entity Name: TRACY MATHEWS LLC

FILED
Apr 20, 2006
Secretary of State

Current Principal Place of Business:

506 FORREST CT
CRESTVIEW, FL 32539

New Principal Place of Business:

Current Mailing Address:

506 FORREST CT
CRESTVIEW, FL 32539

New Mailing Address:

FEI Number: 41-2192396

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MATHEWS, TRACY E
509 FORREST CT
CRESTVIEW, FL 32539 US

Name and Address of New Registered Agent:

MATHEWS, TRACY E
506 FORREST CT
CRESTVIEW, FL 32539 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: TRACY MATHEWS

04/20/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MATHEWS, TRACY E
Address: 509 FORREST CT
City-St-Zip: CRESTVIEW, FL 32539

Title: MGR () Delete
Name: MATHEWS, TIFFANY A
Address: 509 FORREST CT
City-St-Zip: CRESTVIEW, FL 32539

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MATHEWS, TRACY E
Address: 506 FORREST CT
City-St-Zip: CRESTVIEW, FL 32539

Title: MGR (X) Change () Addition
Name: MATHEWS, TIFFANY A
Address: 506 FORREST CT
City-St-Zip: CRESTVIEW, FL 32539

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: TRACY MATHEWS

MGR

04/20/2006

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