

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000105664

FILED
Apr 25, 2007
Secretary of State

Entity Name: MATTHEW PARTNERS JAX, LLC

Current Principal Place of Business:

12276 SAN JOSE BLVD
SUITE 122
JACKSONVILLE, FL 32223 US

New Principal Place of Business:

505 BRONZE BRANCH COURT
JACKSONVILLE, FL 32259 US

Current Mailing Address:

12276 SAN JOSE BLVD
SUITE 122
JACKSONVILLE, FL 32223 US

New Mailing Address:

505 BRONZE BRANCH COURT
JACKSONVILLE, FL 32259 US

FEI Number: 20-3985324

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMSON, MICHAEL D
12276 SAN JOSE BLVD
SUITE 122
JACKSONVILLE, FL 32223 US

Name and Address of New Registered Agent:

WILLIAMSON, MICHAEL D
505 BRONZE BRANCH COURT
JACKSONVILLE, FL 32259 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:

04/25/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WILLIAMSON, MICHAEL D
Address: 12276 SAN JOSE BLVD, SUITE 122
City-St-Zip: JACKSONVILLE, FL 32223

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WILLIAMSON, MICHAEL D
Address: 505 BRONZE BRANCH COURT
City-St-Zip: JACKSONVILLE, FL 32259

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: MICHAEL D. WILLIAMSON

MGR

04/25/2007

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