

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000008987

FILED
Apr 26, 2007
Secretary of State

Entity Name: MATTHEWS PROPERTIES 1 LLC

Current Principal Place of Business:

93 1/2 KING STREET
ST AUGUSTINE, FL 32084

New Principal Place of Business:

Current Mailing Address:

93 1/2 KING STREET
ST AUGUSTINE, FL 32084

New Mailing Address:

FEI Number: 20-4181216

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATTHEWS 111, ROB A
93 1/2 KING STREET
ST AUGUSTINE, FL 32084 US

Name and Address of New Registered Agent:

MATTHEWS III, ROB A
93 1/2 KING STREET
ST AUGUSTINE, FL 32084 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: ROB MATTHEWS III

04/26/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MATTHEWS 111, ROB A
Address: 93 1/2 KINGS STREET
City-St-Zip: ST AUGUSTINE, FL 32084

Title: MGR (X) Delete
Name: MATTHEWS, KERI C
Address: 93 1/2 KING STREET
City-St-Zip: ST AUGUSTINE, FL 32084

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROB MATTHEWS III

MGR

04/26/2007

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