

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000050279

FILED
Apr 06, 2009
Secretary of State

Entity Name: MATHEWS & MATHEWS, L.L.C.

Current Principal Place of Business:

425 S. HUNT CLUB BLVD.
2001
APOPKA, FL 32703

New Principal Place of Business:

2036 APEX COURT
APOPKA, FL 32703

Current Mailing Address:

425 S. HUNT CLUB BLVD.
2001
APOPKA, FL 32703

New Mailing Address:

2036 APEX COURT
APOPKA, FL 32703

FEI Number: 59-2162080

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATHEWS, JOHN S
425 S. HUNT CLUB BLVD.
2001
APOPKA, FL 32703 US

Name and Address of New Registered Agent:

MATHEWS, JOHN S
2036 APEX COURT
APOPKA, FL 32703 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: JOHN S. MATHEWS

04/06/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MATHEWS, JOHN S
Address: 425 S. HUNT CLUB BLVD. SUITE #2001
City-St-Zip: APOPKA, FL 32703

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MATHEWS, JOHN S
Address: 2036 APEX COURT
City-St-Zip: APOPKA, FL 32703

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: JOHN S. MATHEWS

MGR

04/06/2009

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