

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000057224

Entity Name: MATTHEWSOLUTIONS, LLC

FILED  
Apr 28, 2008  
Secretary of State

## Current Principal Place of Business:

2117 S. BABCOCK ST., SUITE 201  
MELBOURNE, FL 32901

## New Principal Place of Business:

2117 S. BABCOCK ST.  
SUITE 201  
MELBOURNE, FL 32901

## Current Mailing Address:

2117 S. BABCOCK ST., SUITE 201  
MELBOURNE, FL 32901

## New Mailing Address:

2117 S. BABCOCK ST.  
SUITE 201  
MELBOURNE, FL 32901

FEI Number: 20-0006398

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

MATTHEWS, DESIREE S  
2929 ELBIB DR.  
ST. CLOUD, FL 34772 US

## Name and Address of New Registered Agent:

MATTHEWS, DESIREE S  
2117 S. BABCOCK ST.  
SUITE 201  
MELBOURNE, FL 32901 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: DESIREE S. MATTHEWS

04/28/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: MATTHEWS, MIKE B  
Address: 2117 SOUTH BABCOCK ST SUITE 201  
City-St-Zip: MELBOURNE, FL 32901

Title: MGRM ( ) Delete  
Name: MATTHEWS, DESIREE S  
Address: 2117 SOUTH BABCOCK ST SUITE 201  
City-St-Zip: MELBOURNE, FL 32901

## 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: MIKE B. MATTHEWS

MR.

04/28/2008

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