

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000057224

Entity Name: MATTHEWSOLUTIONS, LLC

FILED
Apr 27, 2009
Secretary of State

Current 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 Principal Place of Business:

221 W. HIBISCUS BLVD
UNIT 201
MELBOURNE, FL 32901

New Mailing Address:

221 W. HIBISCUS BLVD
UNIT 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
2117 S. BABCOCK ST.
SUITE 201
MELBOURNE, FL 32901 US

Name and Address of New Registered Agent:

MATTHEWS, DESIREE S
221 W. HIBISCUS BLVD
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:

04/27/2009

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: MGR (X) Change () Addition
Name: MATTHEWS, MIKE B
Address: 221 W. HIBISCUS BLVD UNIT 201
City-St-Zip: MELBOURNE, FL 32901

Title: MGRM (X) Change () Addition
Name: MATTHEWS, DESIREE S
Address: 221 W. HIBISCUS BLVD UNIT 201
City-St-Zip: MELBOURNE, FL 32901

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.

04/27/2009

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