

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000057224

FILED
Apr 26, 2011
Secretary of State

Entity Name: MATTHEWSOLUTIONS, LLC

Current Principal Place of Business:

221 W. HIBISCUS BLVD
UNIT 201
MELBOURNE, FL 32901

New Principal Place of Business:

Current Mailing Address:

221 W. HIBISCUS BLVD
UNIT 201
MELBOURNE, FL 32901

New Mailing Address:

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
221 W. HIBISCUS BLVD
UNIT 201
MELBOURNE, FL 32901 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MATTHEWS, MIKE B
Address: 221 W. HIBISCUS BLVD UNIT 201
City-St-Zip: MELBOURNE, FL 32901

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

I hereby 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: DESIREE MATTHEWS

MRS.

04/26/2011

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