

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000059647

FILED  
Mar 19, 2009  
Secretary of State

Entity Name: MATHEWS BROS. PHOTOGRAPHY, LLC

## Current Principal Place of Business:

302 HAWTHORNE HILLS PL  
#204  
ORLANDO, FL 32835

## New Principal Place of Business:

9226 CALLE ARRAGON AVE  
101  
FORT MYERS, FL 33908

## Current Mailing Address:

302 HAWTHORNE HILLS PL  
#204  
ORLANDO, FL 32835

## New Mailing Address:

9226 CALLE ARRAGON AVE  
101  
FORT MYERS, FL 33908

FEI Number: 20-5739011

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

WILLIAM N. ASMA, P.A.  
884 SOUTH DILLARD ST  
WINTER GARDEN, FL 34787 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: MR. ( ) Delete  
Name: MATHEWS, MARK G  
Address: 12103 WATERSTONE COURT #422  
City-St-Zip: ORLANDO, FL 32825

Title: MR. ( ) Delete  
Name: MATHEWS, MICHAEL G  
Address: 302 HAWTHORNE HILLS PL #204  
City-St-Zip: ORLANDO, FL 32835

## ADDITIONS/CHANGES:

Title: MR. (X) Change ( ) Addition  
Name: MATHEWS, MARK G  
Address: 845 GREENS AVE  
City-St-Zip: ORLANDO, FL 32804

Title: MR. (X) Change ( ) Addition  
Name: MATHEWS, MICHAEL G  
Address: 9226 CALLE ARRAGON AVE #101  
City-St-Zip: FT MYERS, FL 33908

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: MICHAEL G MATHEWS

MGR

03/19/2009

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