

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 29, 2010
Secretary of State

Entity Name: MATHEWS BROS. PHOTOGRAPHY, LLC

Current Principal Place of Business:

9226 CALLE ARRAGON AVE
101
FORT MYERS, FL 33908

New Principal Place of Business:

845 GREENS AVENUE
ORLANDO, FL 32804

Current Mailing Address:

9226 CALLE ARRAGON AVE
101
FORT MYERS, FL 33908

New Mailing Address:

845 GREENS AVENUE
ORLANDO, FL 32804

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.
Name: MATHEWS, MARK G
Address: 845 GREENS AVE
City-St-Zip: ORLANDO, FL 32804

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

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: MICHAEL G MATHEWS

MGRM

04/29/2010

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