2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000076498

Entity Name: MATHEWS LANDCLEARING AND EXCAVATING, LLC

FILED Feb 23, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

16707 NW 162ND TERRACE WILLISTON, FL 32696

Current Mailing Address: New Mailing Address:

16707 NW 162ND TERRACE WILLISTON, FL 32696

FEI Number: 20-5333590 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MATHEWS, CARL L 16707 NW 162ND TERRACE WILLISTON, FL 32696 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

 Name:
 MATHEWS, CARL L

 Address:
 16707 NW 162ND TERRACE

 City-St-Zip:
 WILLISTON, FL 32696

Title: MGRM

Name: MATHEWS, TAMARA L
Address: 16707 NW 162ND TERRACE
City-St-Zip: WILLISTON, FL 32696

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 Statues.

SIGNATURE: TAMARA L MATHEWS MGRM 02/23/2010