

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000076498

FILED
Feb 25, 2012
Secretary of State

Entity Name: MATHEWS LANDCLEARING AND EXCAVATING, LLC

Current Principal Place of Business:

16707 NW 162ND TERRACE
WILLISTON, FL 32696

New Principal Place of Business:

Current Mailing Address:

16707 NW 162ND TERRACE
WILLISTON, FL 32696

New Mailing Address:

FEI Number: 20-5333590

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

SIGNATURE: TAMARA L MATHEWS

MGRM

02/25/2012

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