

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000087514

Entity Name: MATTHEWS SERVICES LLC

FILED
Jan 12, 2007
Secretary of State

Current Principal Place of Business:

254 SOUTH COUNTY HIGHWAY 393
APT. 3
SANTA ROSA BEACH, FL 32459 US

New Principal Place of Business:

Current Mailing Address:

254 SOUTH COUNTY HIGHWAY 393
APT. 3
SANTA ROSA BEACH, FL 32459 US

New Mailing Address:

FEI Number: 13-4345674 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MATTHEWS, URIAH P
254 SOUTH COUNTY HIGHWAY 393
APT. 3
SANTA ROSA BEACH, FL 32459 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 () Delete
Name: MATTHEWS, URIAH P
Address: 254 SOUTH COUNTY HIGHWAY 393
City-St-Zip: SANTA ROSA BEACH, FL 32459 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MATTHEWS, URIAH P
Address: 254 SOUTH COUNTY HIGHWAY 393
City-St-Zip: SANTA ROSA BEACH, FL 32459 US

I hereby certify that the information supplied with this filing does not qualify for the 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: URIAH MATTHEWS

MGRM

01/12/2007

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