

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000102595

FILED
Apr 21, 2009
Secretary of State

Entity Name: MATHEWS PROFESSIONAL OFFICE, LLC

Current Principal Place of Business:

6607 THIRD AVENUE WEST
BRADENTON, FL 34209 US

New Principal Place of Business:

Current Mailing Address:

6607 THIRD AVENUE WEST
BRADENTON, FL 34209 US

New Mailing Address:

FEI Number: 20-5760973

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALMER, BRIAN
2937 BEE RIDGE ROAD
SUITE 2
SARASOTA, FL 34239 US

Name and Address of New Registered Agent:

MATHEWS, LURA B
6607 3RD AVE W
BRADENTON, FL 24209 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: LURA B MATHEWS

04/21/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MATHEWS, WILLIAM R
Address: 6607 THIRD AVENUE WEST
City-St-Zip: BRADENTON, FL 34209 US

Title: MGRM () Delete
Name: MATHEWS, LURA
Address: 6607 THIRD AVENUE WEST
City-St-Zip: BRADENTON, FL 34209 US

Title: M () Delete
Name: TREADWAY, KATHRYN L
Address: 6901 PARKWOOD STREET
City-St-Zip: SEBRING, FL 33876 US

Title: M () Delete
Name: DALTON, MARIANNE M
Address: 4803 RIVERVIEW BOULEVARD
City-St-Zip: BRADENTON, FL 34209

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: MATHEWS, LURA B
Address: 6607 THIRD AVENUE WEST
City-St-Zip: BRADENTON, FL 34209 US

Title: MGRM (X) Change () Addition
Name: TREADWAY, KATHRYN L
Address: 6901 PARKWOOD STREET
City-St-Zip: SEBRING, FL 33876 US

Title: MGRM (X) Change () Addition
Name: DALTON, MARIANNE M
Address: 2117 SITTON HILL
City-St-Zip: EASELY, SC 29642

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: LURA B MATHEWS

MRS

04/21/2009

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