2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000102595

Entity Name: MATHEWS PROFESSIONAL OFFICE, LLC

FILED Apr 29, 2011 Secretary of State

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

6607 THIRD AVENUE WEST BRADENTON, FL 34209 US

Current Mailing Address: New Mailing Address:

6607 THIRD AVENUE WEST BRADENTON, FL 34209 US

FEI Number: 20-5760973 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: MATHEWS, WILLIAM R
Address: 6607 THIRD AVENUE WEST
City-St-Zip: BRADENTON, FL 34209 US

Title: MGRM

Name: MATHEWS, LURA B
Address: 6607 THIRD AVENUE WEST
City-St-Zip: BRADENTON, FL 34209 US

Title: MGRM

Name: TREADWAY, KATHRYN L Address: 6901 PARKWOOD STREET City-St-Zip: SEBRING, FL 33876 US

Title: MGRM

Name: DALTON, MARIANNE M Address: 2117 SITTON HILL City-St-Zip: EASELY, SC 29642

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: WILLIAM MATHEWS MGR 04/29/2011