

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000105812

Entity Name: MATTHEWS SISTERS, LLC

FILED
Jan 15, 2009
Secretary of State

Current Principal Place of Business:

2112 NE 154TH STREET
STARKE, FL 32091

New Principal Place of Business:

Current Mailing Address:

2112 NE 154TH STREET
STARKE, FL 32091

New Mailing Address:

FEI Number: 20-5864207

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GOLDWIRE, MARY A
2112 NE 154TH STREET
STARKE, FL 32091 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: MGRM () Delete
Name: GOLDWIRE, MARY A
Address: 2112 NE 154TH STREET
City-St-Zip: STARKE, FL 32091

Title: MGRM () Delete
Name: MENG, ELIZABETH
Address: 6338 C. R. 214 SOUTH
City-St-Zip: KEYSTONE HEIGHTS, FL 32656

Title: MGRM () Delete
Name: MILLER, MADGE ANNE
Address: 14709 S.E. 26TH AVENUE
City-St-Zip: STARKE, FL 32091

ADDITIONS/CHANGES:

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

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

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

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: MARY AGNES GOLDWIRE

MGRM

01/15/2009

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