

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000032325

FILED
Apr 18, 2008
Secretary of State

Entity Name: MATTHEW MANAGEMENT COMPANY, LLC

Current Principal Place of Business:

140 ALEXANDRIA BLVD STE E
OVIEDO, FL 32765

New Principal Place of Business:

1250 CITY VIEW CENTER
OVIEDO, FL 32765

Current Mailing Address:

140 ALEXANDRIA BLVD STE E
OVIEDO, FL 32765

New Mailing Address:

1250 CITY VIEW CENTER
OVIEDO, FL 32765

FEI Number: 26-0398635

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LOWMAN, WILLIAM R JR ESQ
1000 LEGION PLACE STE 1700
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

GODDARD, PAUL M MGR
1250 CITY VIEW CENTER
OVIEDO, FL 32765 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: PAUL MATTHEW GODDARD

04/18/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GODDARD, PAUL M
Address: 140 ALEXANDRIA BLVD STE E
City-St-Zip: OVIEDO, FL 32765

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GODDARD, PAUL M
Address: 1250 CITY VIEW CENTER
City-St-Zip: OVIEDO, FL 32765

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: PAUL MATTHEW GODDARD

MGR

04/18/2008

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