

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000018044

FILED
Jan 29, 2009
Secretary of State

Entity Name: MATTHEW RICHARD JONES, LLC

Current Principal Place of Business:

1130 GULFSTREAM WAY
SINGER ISLAND, FL 33404

New Principal Place of Business:

621 EAGLE DR
DELRAY BEACH, FL 33444

Current Mailing Address:

1130 GULFSTREAM WAY
SINGER ISLAND, FL 33404

New Mailing Address:

621 EAGLE DR
DELRAY BEACH, FL 33444

FEI Number: 22-3976560

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

JONES, MATTHEW R
621 EAGLE DR
DELRAY BEACH, FL 33444 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: MATTHEW JONES

01/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRS () Delete
Name: JONES, MATTHEW R
Address: 1130 GULFSTREAM WAY
City-St-Zip: SINGER ISLAND, FL 33404

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: JONES, MATTHEW R
Address: 621 EAGLE DR
City-St-Zip: DELRAY BEACH, FL 33444

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: MATTHEW JONES

PRES

01/29/2009

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