

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000018044

FILED
Apr 29, 2011
Secretary of State

Entity Name: MATTHEW RICHARD JONES, LLC

Current Principal Place of Business:

621 EAGLE DR
DELRAY BEACH, FL 33444

New Principal Place of Business:

220 NE 2ND CIRCLE
BOCA RATON, FL 33431 US

Current Mailing Address:

621 EAGLE DR
DELRAY BEACH, FL 33444

New Mailing Address:

220 NE 2ND CIRCLE
BOCA RATON, FL 33431 US

FEI Number: 22-3976560

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

JONES, MATTHEW R
220 NE 2ND CIR
BOCA RATON, FL 33431 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

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES
Name: JONES, MATTHEW R
Address: 220 NE 2ND CIRCLE
City-St-Zip: BOCA RATON, FL 33431 US

Title: VP
Name: CUNNINGHAM, KRISTEN M DR
Address: 220 NE 2ND CIRCLE
City-St-Zip: BOCA RATON, FL 33431 US

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 Statutes.

SIGNATURE: MATTHEW JONES

PRES

04/29/2011

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