

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000058900

FILED
Mar 05, 2009
Secretary of State

Entity Name: JOE MATTHEWS REALTY, LLC

Current Principal Place of Business:

7351 SOUTHWIND DRIVE
HUDSON, FL 34667

New Principal Place of Business:

Current Mailing Address:

7351 SOUTHWIND DRIVE
HUDSON, FL 34667

New Mailing Address:

FEI Number: 26-3307538

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATTHEWS, JOE
7351 SOUTHWIND DRIVE
TAMPA, FL 34667 US

Name and Address of New Registered Agent:

MATTHEWS, BARBARA
7351 SOUTHWIND DRIVE
TAMPA, FL 34667 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: BARBARA MATTHEWS

03/05/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MATTHEWS, JOE
Address: 7351 SOUTHWIND DRIVE
City-St-Zip: HUDSON, FL 34667

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MATTHEWS, BARBARA
Address: 7351 SOUTHWIND DRIVE
City-St-Zip: HUDSON, FL 34667

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: BARBARA MATTHEWS

MGRM

03/05/2009

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