2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000058900

Entity Name: JOE MATTHEWS REALTY, LLC

FILED Jan 04, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7351 SOUTHWIND DRIVE HUDSON, FL 34667

Current Mailing Address: New Mailing Address:

7351 SOUTHWIND DRIVE HUDSON, FL 34667

FEI Number: 26-3307538 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MATTHEWS, JOE 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: MATTHEWS, JOE MGR Address: 7351 SOUTHWIND DRIVE City-St-Zip: HUDSON, FL 34667

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 Statues.

SIGNATURE: JOE MATTHEWS MGR 01/04/2011