

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000117317

FILED
Apr 24, 2009
Secretary of State

Entity Name: MATTHES & DOYLE HOLDINGS, LLC

Current Principal Place of Business:

2980 SOUTH 25TH STREET
FORT PIERCE, FL 34981

New Principal Place of Business:

Current Mailing Address:

2980 SOUTH 25TH STREET
FORT PIERCE, FL 34981

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

MATTHES, STEFAN K
2980 SOUTH 25TH STREET
FORT PIERCE, FL 34981 US

Name and Address of New Registered Agent:

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: MGRM () Delete
Name: MATTHES, STEFAN K
Address: 2980 SOUTH 25TH STREET
City-St-Zip: FORT PIERCE, FL 34981

Title: MGRM () Delete
Name: DOYLE, STEVEN J
Address: 2980 SOUTH 25TH STREET
City-St-Zip: FORT PIERCE, FL 34981

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: STEVEN J. DOYLE

MGRM

04/24/2009

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