

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 11, 2011
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:

2980 SOUTH 25TH STREET
FORT PIERCE, FL 34981 US

Current Mailing Address:

2980 SOUTH 25TH STREET
FORT PIERCE, FL 34981

New Mailing Address:

2980 SOUTH 25TH STREET
FORT PIERCE, FL 34981 US

FEI Number: 26-3958861

FEI Number Applied For ()

FEI Number Not Applicable ()

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

Title: MGRM
Name: DOYLE, STEVEN J
Address: 2980 SOUTH 25TH STREET
City-St-Zip: FORT PIERCE, FL 34981 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: STEFAN K. MATTHES

MGM

04/11/2011

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