

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000074150

Entity Name: BRIAN MATHEWS LLC

FILED
Mar 25, 2011
Secretary of State

Current Principal Place of Business:

616 NORTH DISSTON AVENUE
TAVARES, FL 32778 US

New Principal Place of Business:

Current Mailing Address:

616 NORTH DISSTON AVENUE
TAVARES, FL 32778 US

New Mailing Address:

FEI Number: 27-0710246

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATHEWS, BRIAN
9115 CENTRAL AVE
COLEMAN, FL 33521 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: MGR
Name: MATHEWS, BRIAN
Address: 616 NORTH DISSTON AVENUE
City-St-Zip: TAVARES, FL 32778

Title: MGRM
Name: MATHEWS, BRENDA R
Address: 616 NORTH DISSTON AVENUE
City-St-Zip: TAVARES, FL 32778

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: BRIAN MATHEWS

MGR

03/25/2011

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