

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000026195

FILED
Apr 23, 2012
Secretary of State

Entity Name: CARL MATHEWS ENTERPRISES, LLC

Current Principal Place of Business:

8812 VAN FLEET ROAD
RIVERVIEW, FL 33569

New Principal Place of Business:

Current Mailing Address:

8812 VAN FLEET ROAD
RIVERVIEW, FL 33569

New Mailing Address:

FEI Number: 59-2037806

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, STRATTON ESQ.
609 W. AZEELE STREET
TAMPA, FL 33606 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: MATHEWS, CARL
Address: 8812 VAN FLEET ROAD
City-St-Zip: RIVERVIEW, FL 33569

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: CARMEN MATHEWS

MGRM

04/23/2012

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