

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000071990

FILED
Jan 17, 2012
Secretary of State

Entity Name: MATTHEWS RENTAL SERVICES, L.L.C.

Current Principal Place of Business:

3806 ORIOLE STREET
PANAMA CITY BEACH, FL 32408

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 19282
PANAMA CITY BEACH, FL 32417

New Mailing Address:

FEI Number: 27-2933688

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATTHEWS, MICHAEL
3806 ORIOLE STREET
PANAMA CITY BEACH, FL 32408 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: MATTHEWS, MICHAEL
Address: PO BOX 19282
City-St-Zip: PANAMA CITY BEACH, FL 32408

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: MATTHEWS

MR.

01/17/2012

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