

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000077601

FILED
Feb 17, 2011
Secretary of State

Entity Name: CHARITY MATTHEW & MATTHEW LLC

Current Principal Place of Business:

805 E VOORHIS AVE
DELAND, FL 32724

New Principal Place of Business:

666 LPGA BLVD
HOLLY HILL, FL 32117

Current Mailing Address:

P.O. BOX 12253
DAYTONA BEACH, FL 32120

New Mailing Address:

FEI Number: 27-3103574

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HAWKINS, MATTHEW
805 E VOORHIS AVE
DELAND, FL 32724 US

Name and Address of New Registered Agent:

HAWKINS, MATTHEW
666 LPGA BLVD
HOLLY HILL, FL 32117 US

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: MATTHEW HAWKINS

02/17/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR,
Name: HAWKINS, MATTHEW
Address: 666 LPGA BLVD
City-St-Zip: HOLLY HILL, FL 32117

Title: CEO
Name: HAWKINS, MATTHEW
Address: 666 LPGA BLVD
City-St-Zip: HOLLY HILL, FL 32117

Title: CFO
Name: MARCUS, MICHELE
Address: 2505 W. LAKE DR
City-St-Zip: DELAND, FL 32724

Title: P
Name: HAWKINS, CHARITY H
Address: 666 LPGA BLVD
City-St-Zip: HOLLY HILL, FL 32117

Title: VP
Name: HAWKINS, MATTHEW E JR.
Address: 666 LPGA BLVD
City-St-Zip: HOLLY HILL, FL 32117

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: MATTHEW HAWKINS

CEO

02/17/2011

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