

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000077601

FILED  
Apr 19, 2012  
Secretary of State

**Entity Name:** CHARITY MATTHEW & MATTHEW LLC

**Current Principal Place of Business:**

666 LPGA BLVD  
HOLLY HILL, FL 32117

**New Principal Place of Business:**

2505 W LAKE DR  
DELAND, FL 32724

**Current Mailing Address:**

P.O. BOX 12253  
DAYTONA BEACH, FL 32120

**New Mailing Address:**

2505 W LAKE DR  
DELAND, FL 32724

**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  
666 LPGA BLVD  
HOLLY HILL, FL 32117 US

**Name and Address of New Registered Agent:**

HAWKINS, MATTHEW  
2505 W LAKE DR  
DELAND, FL 32724 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:

04/19/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR,  
Name: HAWKINS, MATTHEW  
Address: 2505 W LAKE DR  
City-St-Zip: DELAND, FL 32724

Title: CEO  
Name: HAWKINS, MATTHEW  
Address: 2505 W LAKE DR  
City-St-Zip: DELAND, FL 32724

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

Title: P  
Name: HAWKINS, CHARITY H  
Address: 2505 W LAKE DR  
City-St-Zip: DELAND, FL 32724

Title: VP  
Name: HAWKINS, MATTHEW E JR.  
Address: 2505 W LAKE DR  
City-St-Zip: DELAND, FL 32724

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

PRE

04/19/2012

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