

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000130246

FILED
Apr 30, 2011
Secretary of State

Entity Name: MATTHEW AND MCKINSEY HOLDINGS, LLC

Current Principal Place of Business:

207 BOCA SHORES DR.
PANAMA CITY BEACH, FL 32408

New Principal Place of Business:

Current Mailing Address:

207 BOCA SHORES DR.
PANAMA CITY BEACH, FL 32408

New Mailing Address:

FEI Number: 27-4396934

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHERRILL, DAVID M
207 BOCA SHORES DR.
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: MR
Name: SHERRILL, DAVID M
Address: 207 BOCA SHORES DRIVE
City-St-Zip: PANAMA CITY BEACH, FL 32408 US

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: DAVID M SHERRILL

MR

04/30/2011

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