

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000019211

FILED
Jan 06, 2012
Secretary of State

Entity Name: MATTHEWS MOTOR INVESTMENTS, LLC

Current Principal Place of Business:

1648 MT CROGHAN TRAIL
THE VILLAGES, FL 32162

New Principal Place of Business:

Current Mailing Address:

1648 MT CROGHAN TRAIL
THE VILLAGES, FL 32162

New Mailing Address:

FEI Number: 45-2061430

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HARTLEY, TIMOTHY M
800 SOUTHEAST THIRD AVENUE
FOURTH FLOOR
FORT LAUDERDALE, FL 33316 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: MATTHEWS, NEVEN T
Address: 1648 MT CROGHAN TRAIL
City-St-Zip: THE VILLAGES, FL 32162

Title: MGRM
Name: MATTHEWS, ANN-MARIE
Address: 1648 MT CROGHAN TRAIL
City-St-Zip: THE VILLAGES, FL 32162

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: NEVEN T MATTHEWS

MGRM

01/06/2012

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