

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000026104

FILED
Mar 20, 2012
Secretary of State

Entity Name: S T MATTHEW HOLDINGS, LLC

Current Principal Place of Business:

4606 YACHT HARBOR DRIVE
NAPLES, FL 34112 US

New Principal Place of Business:

Current Mailing Address:

4606 YACHT HARBOR DRIVE
NAPLES, FL 34112 US

New Mailing Address:

FEI Number: 27-5382295

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZAUMEYER, DAVID J
4606 YACHT HARBOR DRIVE
NAPLES, FL 34112 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: ZAUMEYER, DAVID J
Address: 4606 YACHT HARBOR DRIVE
City-St-Zip: NAPLES, FL 34112 US

Title: MGRM
Name: LAROCCA, JOHN
Address: 6500 NORTH CAMPBELL AVENUE
City-St-Zip: TUCSON, AZ 85718 US

Title: MGRM
Name: RIZZUTO, STEPHEN
Address: 5 SCHENCK AVENUE 3K
City-St-Zip: GREAT NECK, NY 11102 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: JOHN LAROCCA

MEMB

03/20/2012

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