2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000043435

Entity Name: MATHEWS ENTERPRISES, LLC

FILED Apr 27, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

3221 TWILIGHT DR CRESTVIEW, FL 32539

Current Mailing Address: New Mailing Address:

3221 TWILIGHT DR CRESTVIEW, FL 32539

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

MATHEWS, JESSIE 3221 TWILIGHT DR

CRESTVIEW, FL 32539 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

MGRM

MATHEWS, JESSIE Name: Address: 3221 TWILIGHT DR City-St-Zip: CRESTVIEW, FL 32539 US

Title: MGRM

Name: MATHEWS, TIMOTHY L Address: 3221 TWILIGHT DR

CRESTVIEW, FL 325399 US City-St-Zip:

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 Statues.

SIGNATURE: TIMOTHY L MATHEWS 04/27/2012