2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000078440

Entity Name: JULIE MATTHEWS GROUP, LLC

FILED May 02, 2012 Secretary of State

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

20 3RD STREET SW, SUITE 304 WINTER HAVEN, FL 33880

Current Mailing Address: New Mailing Address:

20 3RD STREET SW, SUITE 304 WINTER HAVEN, FL 33880

FEI Number: 45-2703085 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MATTHEWS, JULIE
20 3RD STREET SW, SUITE 304
WINTER HAVEN, FL 33880 US
ACCOUNTING & TAX EDGE LLC
864 1ST STREET S
WINTER HAVEN, FL 33880 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: CHRISTINA HANSEN 05/02/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: MATTHEWS, JULIE

Address: 20 3RD STREET SW, SUITE 304 City-St-Zip: WINTER HAVEN, FL 33880

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: JULIE MATTHEWS MGR 05/02/2012