

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000092931

Entity Name: MATTHEW SHAFFER, LLC

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

7 NELMAR AVENUE
ST. AUGUSTINE, FL 32084 US

New Principal Place of Business:

101 YACHT CLUB DR.
ST. AUGUSTINE, FL 32084 US

Current Mailing Address:

7 NELMAR AVENUE
ST. AUGUSTINE, FL 32084 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

WRIGHT FIRM
1260 NORTH PONCE DE LEON BLVD.
SUITE E
ST. AUGUSTINE, FL 32084 US

Name and Address of New Registered Agent:

WRIGHT FIRM
323 ANASTASIA BLVD.
ST. AUGUSTINE, FL 32080 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

04/27/2012

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SHAFFER, MATTHEW
Address: 7 NELMAR AVENUE
City-St-Zip: ST. AUGUSTINE, FL 32084

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: MATTHEW SHAFFER

MGRM

04/27/2012

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