

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L94000000048

FILED
May 24, 2007
Secretary of State

Entity Name: MATHEWS INDUSTRIAL PARK, L.C.

Current Principal Place of Business:

1202 CARR ST.
PALATKA, FL 32177

New Principal Place of Business:

Current Mailing Address:

1202 CARR ST.
PALATKA, FL 32177

New Mailing Address:

FEI Number: 59-3221716 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MATHEWS, RANDALL S
1202 CARR ST.
PALATKA, FL 32177 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 () Delete
Name: MATHEWS, ROGER W
Address: 1202 CARR ST.
City-St-Zip: PALATKA, FL 32177

Title: MGRM () Delete
Name: MATHEWS, JOETTA H
Address: 1202 CARR ST.
City-St-Zip: PALATKA, FL 32177

Title: MGRM (X) Delete
Name: MATHEWS, RANDALL S
Address: 1202 CARR ST.
City-St-Zip: PALATKA, FL 32177

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MATHEWS, RANDALL S
Address: 1202 CARR ST.
City-St-Zip: PALATKA, FL 32177

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: RANDALL S MATHEWS

MGRM

05/24/2007

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