

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L94000000048

FILED
Apr 14, 2010
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:

1400 REID STREET
PALATKA, FL 32177

Current Mailing Address:

1202 CARR ST.
PALATKA, FL 32177

New Mailing Address:

1400 REID STREET
PALATKA, FL 32177

FEI Number: 59-3221716

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATHEWS, RANDALL S
1202 CARR ST.
PALATKA, FL 32177 US

Name and Address of New Registered Agent:

MATHEWS, RANDALL S
1400 REID STREET
PALATKA, FL 32177 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:

04/14/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MATHEWS, RANDALL S
Address: 1400 REID STREET
City-St-Zip: PALATKA, FL 32177

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: RANDALL S. MATHEWS

PRES

04/14/2010

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