2007 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

FILED Feb 02, 2007 08:00 AN DOCUMENT # L9400000625 1. Entity Name **Secretary of State** MATHEWS-FOSTER, L.C. Principal Place of Business Mailing Address % WILLIAM SCOTT FOSTER 909 MAR WALT DR., STE. 1014 FT. WALTON BEACH FL 32547 % WILLIAM SCOTT FOSTER 909 MAR WALT DR., STE. 1014 FT. WALTON BEACH FL 32547 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite. Apt # etc 1st MOORE CR2E083 (10/06) Applied For City & State City & State 4. FEI Number 59-3289690 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent FOSTER, WILLIAM S Street Address (P.O. Box Number is Not Acceptable) 909 MAR WALT DR., STE. 1014 FT. WALTON BEACH FL 32547 City Zip Code FL 9. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstelling) DATE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2007 ADDITIONS/CHANGES .MANAGING MEMBERS/MANAGERS 9. 10 Addition Change HILE ☐ Delete IME MGRM MARKE NAME FOSTER, WILLIAM S U00000618779 STREET ADDRESS STREET ADDRESS 909 MAR WALT DR., STE. 1014 02/08/07-80043-023 50.00 CITY-ST-ZIP CITY ST ZIP FT, WALTON BEACH FL 32547 Addition ш ☐ Change Defete IIII NAME NAME MATHEWS, LYNNE F STREET ADDRESS STREET ADDRESS 909 MAR WALT DR., STE. 1014 CETY-ST-78P CITY ST 289 FT. WALTON BEACH FL 32547 ☐ Addition Change THE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY · ST - ZIP CITY ST-ZIP ☐ Change Addition ☐ Delete TITLE HHE NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY ST ZIP ☐ Delete TITLE Change Addition RILE NAME STREET ADDRESS STREET ADDRESS CITY-SE-ZIP CITY ST ZIP T Change ☐ Addition ☐ Delete HILE IIILE NABAS NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under eath, 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 AND TYPED OR PHINTED NAME OF SIGNING MANAGIN

SIGNATURE