2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L9400000625

Entity Name: MATHEWS-FOSTER, L.C.

FILED Jan 29, 2010 Secretary of State

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

% WILLIAM SCOTT FOSTER 909 MAR WALT DR., STE. 1014 FT. WALTON BEACH, FL 32547

Current Mailing Address: New Mailing Address:

% WILLIAM SCOTT FOSTER 909 MAR WALT DR., STE. 1014 FT. WALTON BEACH, FL 32547

FEI Number: 59-3289690 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:

FOSTER, WILLIAM S 909 MAR WALT DR., STE. 1014 FT. WALTON BEACH, FL 32547 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 Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: FOSTER, WILLIAM S

Address: 909 MAR WALT DR., STE. 1014 City-St-Zip: FT. WALTON BEACH, FL 32547

Title: MGR

Name: FOSTER MATHEWS, LYNNE
Address: 909 MAR WALT DR., STE. 1014
City-St-Zip: FT. WALTON BEACH, FL 32547

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: WILLIAM S FOSTER MGR 01/29/2010