

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L97000000248

FILED  
Mar 16, 2009  
Secretary of State

**Entity Name:** MATHEWS WINTER HAVEN INVESTMENTS, L.C.

**Current Principal Place of Business:**

3843 W LAKE HAMILTON DR  
WINTER HAVEN, FL 338818223

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 438  
HAINES CITY, FL 338450438

**New Mailing Address:**

3843 W LAKE HAMILTON DR  
WINTER HAVEN, FL 338818223

**FEI Number:** 59-3500715

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MATHEWS, EDWARD D TRUSTEE  
GRANTOR RETAINED ANNUITY TRUST  
30 CLUB CT  
HAINES CITY, FL 33844 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, EDWARD D TRUSTEE  
Address: 30 CLUB CT  
City-St-Zip: HAINES CITY, FL 33844

Title: MGRM ( ) Delete  
Name: MATHEWS, CHARLES A TRUSTEE  
Address: 30 CLUB CT  
City-St-Zip: HAINES CITY, FL 33844

**ADDITIONS/CHANGES:**

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:** EDWARD D. MATHEWS

MGRM

03/16/2009

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