

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L97000000249

FILED
Apr 13, 2011
Secretary of State

Entity Name: MATHEWS HAINES CITY 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:

3843 W. LAKE HAMILTON DR
WINTER HAVEN, FL 338818223

New Mailing Address:

FEI Number: 59-3500711

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:

MATHEWS, EDWARD D TRUSTEE
30 CLUB CT.
HAINES CITY, FL 33844 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: EDWARD D. MATHEWS

04/13/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MATHEWS, EDWARD D TRUSTEE
Address: 30 CLUB CT
City-St-Zip: HAINES CITY, FL 33844

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

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: EDWARD D. MATHEWS

MGR

04/13/2011

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