

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L97000000251

**FILED**  
**Mar 13, 2012**  
**Secretary of State**

**Entity Name:** MATHEWS BARTOW INVESTMENTS, L.C.

**Current Principal Place of Business:**

3843 W. LAKE HAMILTON DR  
WINTER HAVEN, FL 33881

**New Principal Place of Business:**

**Current Mailing Address:**

3843 W. LAKE HAMILTON DR  
WINTER HAVEN, FL 33881

**New Mailing Address:**

**FEI Number:** 59-3500717

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

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

Title: MGRM  
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

MGRM

03/13/2012

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