

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000003337

FILED
Mar 20, 2009
Secretary of State

Entity Name: FOSTER-MATHEWS, L.L.C.

Current Principal Place of Business:

909 MAR WALT DRIVE, SUITE 1014
FORT WALTON BEACH, FL 32547

New Principal Place of Business:

909 MAR WALT DRIVE
SUITE 1014
FORT WALTON BEACH, FL 32547

Current Mailing Address:

909 MAR WALT DRIVE, SUITE 1014
FORT WALTON BEACH, FL 32547

New Mailing Address:

909 MAR WALT DRIVE
SUITE 1014
FORT WALTON BEACH, FL 32547

FEI Number: 59-3553772

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOSTER, WILLIAMS S
909 MAR WALT DRIVE, SUITE 1014
FORT WALTON BEACH, FL 32547 US

Name and Address of New Registered Agent:

FOSTER, WILLIAMS S
909 MAR WALT DRIVE
SUITE 1014
FORT 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: WILLIAM SCOTT FOSTER

03/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FOSTER, WILLIAM S
Address: 909 MAR WALT DRIVE, SUITE 1014
City-St-Zip: FORT WALTON BEACH, FL 32547

Title: MGRM () Delete
Name: MATHEWS, LYNNE F
Address: 909 MAR WALT DRIVE, SUITE 1014
City-St-Zip: FORT WALTON BEACH, FL 32547

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: WILLIAM SCOTT FOSTER

MGRM

03/20/2009

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