

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000003443

FILED
Feb 16, 2009
Secretary of State

Entity Name: MATTHEWS-JACOBS INVESTMENTS, L.C.

Current Principal Place of Business:

2555 PONCE DE LEON BOULEVARD
SUITE 320
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

5262 MISSION HILL DRIVE
TUCSON, AZ 85718

New Mailing Address:

FEI Number: 91-1947438

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADMIRE, JACK G
2555 PONCE DE LEON BOULEVARD
SUITE 320
CORAL GABLES, FL 33134 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: MGR () Delete
Name: MATTHEWS, MARY L
Address: 5262 MISSION HILL DRIVE
City-St-Zip: TUCSON, AZ 85718

Title: MGR () Delete
Name: JACOBS, ELSIE E
Address: 5262 MISSION HILL DRIVE
City-St-Zip: TUCSON, AZ 85718

Title: MGR () Delete
Name: J JEFREY, MATTHEWS
Address: 3130 E. BROADWAY BLVD. SUITE 100
City-St-Zip: TUCSON, AZ 85716

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: J JEFREY MATTHEWS

MGR

02/16/2009

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