2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000011821

Entity Name: PHILIP F. MATTHEWS, LLC

Current Principal Place of Business:

213 LIND AVE.

KISSIMMEE, FL 34744

Current Mailing Address:

213 LIND AVE.

KISSIMMEE, FL 34744

FEI Number: 03-0444625 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MATTHEWS, PHILIP F 213 LIND AVE. KISSIMMEE, FL 34744 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:

Electronic Signature of Registered Agent

Date

FILED Feb 27, 2014

Secretary of State

CC4184588270

Authorized Person(s) Detail:

Title MGR

Name MATTHEWS, PHILIP

Address 213 LIND AVE

City-State-Zip: KISSIMMEE FL 34744

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: PHILIP F. MATTHEWS

OWNER/PRESIDENT

02/27/2014