

**2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L16000224672

**Entity Name:** HENRY MATTHEW INVESTMENT S LLC

**Current Principal Place of Business:**

1281 BLACKRUSH DR  
TARPON SPRINGS, FL 34689

**Current Mailing Address:**

P.O BOX 2231  
TARPON SPRINGS, FL 34688 US

**FEI Number: 81-4921225**

**Certificate of Status Desired: No**

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

GARDNER, DONNELL HENRY MATTHEW  
1281 BLACKRUSH DR  
TARPON SPRINGS, FL 34689 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: DONNELL HENRY MATTHEW GARDNER**

**06/27/2020**

Electronic Signature of Registered Agent

Date

**Authorized Person(s) Detail :**

Title AMBR  
Name GARDNER, DONNELL HENRY  
MATTHEW  
Address 1281 BLACKRUSH DR  
City-State-Zip: TARPON SPRINGS FL 34689

*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: DONNELL H GARDNER**

**06/27/2020**

Electronic Signature of Signing Authorized Person(s) Detail

Date