#### 2017 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L16000224672

Entity Name: HENRY MATTHEW INVESTMENTS LLC

FILED Aug 15, 2017 Secretary of State CC5221807160

## **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 08/15/2017

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 HENRY MATTHEW GARDNER

08/15/2017

Electronic Signature of Signing Authorized Person(s) Detail

Date