

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000044577

FILED
May 01, 2007
Secretary of State

Entity Name: MATHIESON CONSULTING LLC

Current Principal Place of Business:

32 RIVER RIDGE TRAIL
ORMOND BEACH, FL 32174 US

New Principal Place of Business:

1476 PECOS DRIVE
ORMOND BEACH, FL 32174 US

Current Mailing Address:

32 RIVER RIDGE TRAIL
ORMOND BEACH, FL 32174 US

New Mailing Address:

1476 PECOS DRIVE
ORMOND BEACH, FL 32174 US

FEI Number: 20-4787453 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

BRANCH, E ROBERT
345 CLYDE MORRIS BLVD
SUITE 460
ORMOND BEACH, FL 32174 US

Name and Address of New Registered Agent:

PATERNITI, EDWARD D CPA
555 W. GRANADA BOULEVARD
SUITE C-10
ORMOND BEACH, FL 32174 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: EDWARD D. PATERNITI

05/01/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MATHIESON, LARRY
Address: 32 RIVER RIDGE TRAIL
City-St-Zip: ORMOND BEACH, FL 32174 US

Title: MGRM () Delete
Name: MATHIESON, PEGGY
Address: 32 RIVER RIDGE TRAIL
City-St-Zip: ORMOND BEACH, FL 32174 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MATHIESON, LARRY W PRES.
Address: 1476 PECOS DRIVE
City-St-Zip: ORMOND BEACH, FL 32174 US

Title: MGRM (X) Change () Addition
Name: MATHIESON, PEGGY
Address: 1476 PECOS DRIVE
City-St-Zip: ORMOND BEACH, FL 32174 US

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: LARRY W. MATHIESON

MR.

05/01/2007

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