

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000044577

FILED
Apr 27, 2009
Secretary of State

Entity Name: MATHIESON CONSULTING LLC

Current Principal Place of Business:

1476 PECOS DRIVE
ORMOND BEACH, FL 32174 US

New Principal Place of Business:

Current Mailing Address:

1476 PECOS DRIVE
ORMOND BEACH, FL 32174 US

New Mailing Address:

FEI Number: 20-4787453

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

JOE, LOGUIDICE CPA
1515 RIDGEWOOD AVENUE
SUITE A
HOLLY HILL, FL 32117 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: JOE LOGUIDICE

04/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: MATHIESON, PEGGY A V.P.
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 WALLACE MATHIESON

MGRM

04/27/2009

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