

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000014505

Entity Name: MAX H. MATTHES, L.L.C.

FILED
Jul 22, 2011
Secretary of State

Current Principal Place of Business:

1015 BAYSHORE DR
TERRA CEIA, FL 34250

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 479
TERRA CEIA, FL 34250

New Mailing Address:

FEI Number: 50-0003611

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MATTHES, MAX H III
1015 BAYSHORE DR
TERRA CEIA, FL 34250 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MATTHES, MAX H III
Address: 1015 BAYSHORE DR
City-St-Zip: TERRA CEIA, FL 34250

I hereby 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: MAX H. MATTHES, III

MGR.

07/22/2011

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