

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000034415

FILED
Apr 12, 2010
Secretary of State

Entity Name: MATTHIAS & MATTHIAS, PL

Current Principal Place of Business:

700 WEST MORSE BLVD.
SUITE 201
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

700 WEST MORSE BLVD.
SUITE 201
WINTER PARK, FL 32789

New Mailing Address:

FEI Number: 59-1972274

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATTHIAS, ROBERT C ESQ
700 WEST MORSE BLVD
SUITE 201
WINTER PARK, FL 32789 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: MGRM
Name: MATTHIAS, ROBERT C ESQ.
Address: 700 WEST MORSE BLVD. SUITE 201
City-St-Zip: WINTER PARK, FL 32789

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: ROBERT C. MATTHIAS

MGMR

04/12/2010

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