

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000012880

Entity Name: REGINALD A. MATHIS, LLC

FILED
Sep 05, 2005
Secretary of State

Current Principal Place of Business:

201 W FLAGLER STREET
MIAMI, FL 33130

New Principal Place of Business:

4801 S UNIVERSITY DRIVE
STE 102
DAVIE, FL 33328

Current Mailing Address:

201 W FLAGLER STREET
MIAMI, FL 33130

New Mailing Address:

4801 S UNIVERSITY DRIVE
STE 102
DAVIE, FL 33328

FEI Number: 56-2424309 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:

MATHIS, REGINALD A ESQ
201 W FLAGLER STREET
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

MATHIS, REGINALD A ESQ
4801 S UNIVERSITY DRIVE
STE 102
DAVUE, FL 33328 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: REGINALD A. MATHIS

09/05/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MATHIS, REGINALD A MR.
Address: 201 WEST FLAGLER STREET
City-St-Zip: MIAMI, FL 33130

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MATHIS, REGINALD A MR.
Address: 4801 S UNIVERSITY DRIVE STE 102
City-St-Zip: DAVIE, FL 33328

Title: MGR () Change (X) Addition
Name: MATHIS, REGINALD A
Address: 4801 S UNIVERSITY DRIVE STE 102
City-St-Zip: DAVIE, FL 33328

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: REGINALD A. MATHIS

MGR

09/05/2005

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