

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000012880

Entity Name: REGINALD A. MATHIS, LLC

FILED  
May 01, 2010  
Secretary of State

## Current Principal Place of Business:

4801 S UNIVERSITY DRIVE  
STE 102  
DAVIE, FL 33328

## New Principal Place of Business:

524 S ANDREWS AVE  
STE 102N  
FT LAUDERDALE, FL 33301

## Current Mailing Address:

4801 S UNIVERSITY DRIVE  
STE 102  
DAVIE, FL 33328

## New Mailing Address:

524 S ANDREWS AVE  
STE 102N  
FT LAUDERDALE, FL 33301

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  
4801 S UNIVERSITY DRIVE  
STE 102  
DAVUE, FL 33328 US

## Name and Address of New Registered Agent:

MATHIS, REGINALD A ESQ  
524 S ANDREWS AVE  
STE 102N  
FT LAUDERDALE, FL 33301 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

05/01/2010

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR  
Name: MATHIS, REGINALD A MR.  
Address: 524 S ANDREWS AVE STE 102N  
City-St-Zip: FT LAUDERDALE, FL 33301

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: REGINALD A. MATHIS

MGR

05/01/2010

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