

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000014891

FILED
Apr 24, 2006
Secretary of State

Entity Name: MATHIS HOLDING COMPANY, LLC

Current Principal Place of Business:

9108 FRONT BEACH ROAD
PANAMA CITY BEACH, FL 32407 US

New Principal Place of Business:

9108 FRONT BEACH ROAD
PANAMA CITY BEACH, FL 32407 US

Current Mailing Address:

POST OFFICE BOX 611072
SANTA ROSA BEACH, FL 32461 US

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HESS, BRIAN D
9108 FRONT BEACH ROAD
PANAMA CITY BEACH, FL 32407 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 () Delete
Name: MATHIS, VICENTICA
Address: POST OFFICE BOX 611072
City-St-Zip: SANTA ROSA BEACH, FL 32461 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MATHIS, VICENTICA
Address: POST OFFICE BOX 611072
City-St-Zip: ROSEMARY BEACH, FL 32461 US

I hereby certify that the information supplied with this filing does not qualify for the 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: VICKY MATHIS

MM

04/24/2006

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