

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000056508

Entity Name: ROY ALLEN MATHIS, LLC

FILED
Mar 14, 2005
Secretary of State

Current Principal Place of Business:

6101 FORREST GROVE BLVD.
ORLANDO, FL 32808 US

New Principal Place of Business:

229 SHEELER RD
APOPKA, FL 32703 US

Current Mailing Address:

190A OAKLAND AVE
OCOE, FL 34761 US

New Mailing Address:

229 SHEELER RD
APOPKA, FL 32703 US

FEI Number: 59-1382446

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MATHIS, ROY A JR
190A OAKLAND AVE
OCOE, FL 34761 US

Name and Address of New Registered Agent:

MATHIS, ROY A JR
229 SHEELER RD
APOPKA, FL 32703 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:

03/14/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: MATHIS, ROY A JR
Address: 190A OAKLAND AVE
City-St-Zip: OCOE, FL 34761 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MATHIS, ROY A JR
Address: 229 SHEELER RD
City-St-Zip: APOPKA, FL 32703 US

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: ROY ALEEN MATHIS

MGRM

03/14/2005

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