

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000017365

FILED
Apr 26, 2009
Secretary of State

Entity Name: MATHETES,LLC

Current Principal Place of Business:

968 DOUGLAS AVENUE
DUNEDIN, FL 34698 US

New Principal Place of Business:

1670 SUNSHINE DRIVE
CLEARWATER, FL 33765 US

Current Mailing Address:

968 DOUGLAS AVENUE
DUNEDIN, FL 34698 US

New Mailing Address:

1670 SUNSHINE DRIVE
CLEARWATER, FL 33765 US

FEI Number: 32-0110705

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, RANDALL
968 DOUGLAS AVENUE
DUNEDIN, FL 34698 US

Name and Address of New Registered Agent:

DAVIS, RANDALL
1670 SUNSHINE DRIVE
CLEARWATER, FL 33765 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: _____

04/26/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DAVIS, RANDALL
Address: 1480 STURBRIDGE CT
City-St-Zip: DUNEDIN, FL 34698 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: D.RANDALL DAVIS

MGRM

04/26/2009

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