


2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 01, 2006 08:00 AM
Secretary of State

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| DOCUMENT # L04000030879 1. Entity Name ASTIN & MATHIS INVESTORS GROUP, LLC |  |
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| Principal Place of Business 4408 MUD LAKE ROAD PLANT CITY, FL 33567 | Mailing Address P.O. BOX 3837 PLANT CITY, FL 33563 |
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04282006No Chg-LLC CR2E083 (11/05)

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| 4. FEI Number 20-1122369 | Applied For Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/> | \$5.00 Additional Fee Required |

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| 6. Name and Address of Current Registered Agent MATHIS, STEVEN C 4408 MUD LAKE ROAD PLANT CITY, FL 33567 |
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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

**Filing Fee is \$50.00
 Due by May 1, 2006**

| 9. MANAGING MEMBERS/MANAGERS | |
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| TITLE NAME STREET ADDRESS CITY-ST-ZIP | MGRM ASTIN, SAM III 4408 MUD LAKE ROAD PLANT CITY, FL 33567 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | MGRM MATHIS, STEVEN C 3402 MUD LAKE ROAD PLANT CITY, FL 33567 |
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 05/17/06-80055-014 50.00

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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: Steven C Mathis 4/28/06
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #