

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000030879

**FILED**  
**Apr 29, 2008**  
**Secretary of State**

**Entity Name:** ASTIN & MATHIS INVESTORS GROUP, LLC

**Current Principal Place of Business:**

4408 MUD LAKE ROAD  
PLANT CITY, FL 33567

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 3837  
PLANT CITY, FL 33563

**New Mailing Address:**

**FEI Number:** 20-1122369

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MATHIS, STEVEN C  
4408 MUD LAKE ROAD  
PLANT CITY, FL 33567 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: MGRM ( ) Delete  
Name: ASTIN, SAM III  
Address: 4408 MUD LAKE ROAD  
City-St-Zip: PLANT CITY, FL 33567

Title: MGRM ( ) Delete  
Name: MATHIS, STEVEN C  
Address: 3402 MUD LAKE ROAD  
City-St-Zip: PLANT CITY, FL 33567

**ADDITIONS/CHANGES:**

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

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: SAM ASTIN III

MGRM

04/29/2008

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