

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Feb 03, 2010
Secretary of State**

DOCUMENT# L04000030879

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 5408
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
Name: ASTIN, SAM III
Address: 4408 MUD LAKE ROAD
City-St-Zip: PLANT CITY, FL 33567

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

I hereby 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: STEVEN C MATHIS MGRM 02/03/2010

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