

**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