

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000030879

FILED
Apr 04, 2012
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 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:

MATHIS, STEVEN C
3402 MUD LAKE RD
PLANT CITY, FL 33566 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: _____

Electronic Signature of Registered Agent

04/04/2012

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

04/04/2012

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