

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000063032

FILED
Jul 02, 2007
Secretary of State

Entity Name: JD MATHES CONSTRUCTION, LLC

Current Principal Place of Business:

6919 DISTRIBUTION AVE. S.
UNIT 4
JACKSONVILLE, FL 32256

New Principal Place of Business:

Current Mailing Address:

11374 ASTON HALL DR. S.
JACKSONVILLE, FL 32246

New Mailing Address:

FEI Number: 20-1535839 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

MATHES, LAURIE A
11374 ASTON HALL DR. S.
JACKSONVILLE, FL 32246 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

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MATHES, LAURIE A
Address: 11374 ASTON HALL DRIVE
City-St-Zip: JACKSONVILLE, FL 32246

Title: MGRM () Delete
Name: MATHES, JAMES D
Address: 11374 ASTON HALL DRIVE
City-St-Zip: JACKSONVILLE, FL 32246

Title: VP (X) Delete
Name: SPIVEY, SR, CURTIS
Address: 11325 ATLANTIC AVE, 4-322
City-St-Zip: JACKSONVILLE, FL 32225

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SPIVEY, CURTISS L SR
Address: 468 CLEARVIEW COURT
City-St-Zip: ORANGE PARK, FL 32065

Title: MGRM (X) Change () Addition
Name: MATHES, JAMES D II
Address: 11374 ASTON HALL DRIVE
City-St-Zip: JACKSONVILLE, FL 32246

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: JAMES D. MATHES, II

MGMR

07/02/2007

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