

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 18, 2011
Secretary of State

Entity Name: THE MATHESON GROUP, LLC

Current Principal Place of Business:

9407 SKILES COURT
WINDERMERE, FL 34786

New Principal Place of Business:

3467 CARBONDALE CT
THE VILLAGES, FL 32162

Current Mailing Address:

P O BOX 604
WINDERMERE, FL 34786

New Mailing Address:

3467 CARBONDALE CT
THE VILLAGES, FL 32162

FEI Number: 20-2907832

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHUFFIELD, W. CHARLES
1000 LEGION PLACE, SUITE 1700
SHUFFIELD, LOWMAN & WILSON, P.A.
ORLANDO, FL 32801 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: MGR
Name: MATHESON, MARK E
Address: 3467 CARBONDALE CT
City-St-Zip: THE VILLAGES, FL 32162

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: MARK E MATHESON

MGR

04/18/2011

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