

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000025418

**FILED**  
**Feb 21, 2012**  
**Secretary of State**

**Entity Name:** THE MATHESON GROUP, LLC

**Current Principal Place of Business:**

3467 CARBONDALE CT  
THE VILLAGES, FL 32162

**New Principal Place of Business:**

**Current Mailing Address:**

3467 CARBONDALE CT  
THE VILLAGES, FL 32162

**New Mailing Address:**

P O BOX 604  
WINDERMERE,, FL 34786

**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: MARK MATHESON  
City-St-Zip: WINDERMERE, FL 34786

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 MATHESON

MGR

02/21/2012

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