

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000049342

FILED  
Mar 09, 2008  
Secretary of State

Entity Name: MATHISON CONSTRUCTION, LLC

**Current Principal Place of Business:**

5403 TRINIDAD DR  
TALLAHASSEE, FL 32305

**New Principal Place of Business:**

**Current Mailing Address:**

5403 TRINIDAD DR  
TALLAHASSEE, FL 32305

**New Mailing Address:**

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

ALL FLORIDA FIRM INC  
465 S VOLUSIA AVE SUITE C  
ORANGE CITY, FL 32763 US

**Name and Address of New Registered Agent:**

MATHISON, JESSICA J  
5403 TRINIDAD DR  
TALLAHASSEE, FL 32305 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: JESSICA J MATHISON

03/09/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: MATHISON, TIMOTHY W  
Address: 5403 TRINIDAD DR  
City-St-Zip: TALLAHASSEE, FL 32305

**ADDITIONS/CHANGES:**

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: TIMOTHY W MATHISON

MGRM

03/09/2008

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