

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000049342

FILED
Apr 19, 2011
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: 20-2862150

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATHISON, JESSICA J
5403 TRINIDAD DR
TALLAHASSEE, FL 32305 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: MGRM
Name: MATHISON, TIMOTHY W
Address: 5403 TRINIDAD DR
City-St-Zip: TALLAHASSEE, FL 32305

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: TIMOTHY MATHISON

MGR

04/19/2011

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