

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000026476

Entity Name: MATHISON PLACE, LLC

FILED
Jan 22, 2008
Secretary of State

Current Principal Place of Business:

2253 COUNTRY PLACE CIRCLE
PENSACOLA, FL 32534

New Principal Place of Business:

Current Mailing Address:

2253 COUNTRY PLACE CIRCLE
PENSACOLA, FL 32534

New Mailing Address:

FEI Number: 20-5153503

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAPP, DAVID A
4457 BAYOU BOULEVARD
PENSACOLA, FL 32503 US

Name and Address of New Registered Agent:

SAPP, DAVID A
801 E. CERVANTES STREET
SUITE B
PENSACOLA, FL 32501 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: DAVID A. SAPP

01/22/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: STURGEN, MARK
Address: 2253 COUNTRY PLACE CIRCLE
City-St-Zip: PENSACOLA, FL 32534

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: STURGEN, MARK
Address: 2253 COUNTRY PLACE CIRCLE
City-St-Zip: PENSACOLA, FL 32534

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: MARK STURGEN

MGR

01/22/2008

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