

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000058592

Entity Name: MATHIAS MARKETING, LLC

FILED
Feb 06, 2008
Secretary of State

Current Principal Place of Business:

1216 TURTLE HILL CIRCLE
S PONTE VERDA BEACH, FL 32082

New Principal Place of Business:

1216 TURTLE HILL CIRCLE
S PONTE VEDRA BEACH, FL 32082

Current Mailing Address:

1216 TURTLE HILL CIRCLE
S PONTE VERDA BEACH, FL 32082

New Mailing Address:

1216 TURTLE HILL CIRCLE
S PONTE VEDRA BEACH, FL 32082

FEI Number: 74-3180569

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATHIAS, GARY G
1216 TURTLE HILL CIRCLE
S PONTE VERDA BEACH, FL 32082 US

Name and Address of New Registered Agent:

MATHIAS, GARY G
1216 TURTLE HILL CIRCLE
S PONTE VEDRA BEACH, FL 32082 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: GARY G. MATHIAS

02/06/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MATHIAS, GARY G
Address: 1216 TURTLE HILL CIRCLE
City-St-Zip: S PONTE VERDA BEACH, FL 32082

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MATHIAS, GARY G
Address: 1216 TURTLE HILL CIRCLE
City-St-Zip: S PONTE VEDRA BEACH, FL 32082

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: GARY G. MATHIAS

MGRM

02/06/2008

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