

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000044920

FILED
Jan 09, 2009
Secretary of State

Entity Name: MATHIAS MANAGEMENT, LLC

Current Principal Place of Business:

1433 BAYTOWNE CIR EAST
SAN DESTIN, FL 32550

New Principal Place of Business:

1433 BAYTOWNE CIR EAST
MIRAMAR BEACH, FL 32550

Current Mailing Address:

1433 BAYTOWNE CIR EAST
SAN DESTIN, FL 32550

New Mailing Address:

1433 BAYTOWNE CIR EAST
MIRAMAR BEACH, FL 32550

FEI Number: 20-8904195

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MATHIAS, MICHAEL J SR
1433 BAYTOWNE CIR EAST
SAN DESTIN, FL 32550 US

Name and Address of New Registered Agent:

MATHIAS, MICHAEL J SR
1433 BAYTOWNE CIR EAST
MIRAMAR BEACH, FL 32550 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:

01/09/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MATHIAS, MICHAEL J SR
Address: 1433 BAYTOWNE CIR EAST
City-St-Zip: SAN DESTIN, FL 32550

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MATHIAS, MICHAEL J SR
Address: 1433 BAYTOWNE CIR EAST
City-St-Zip: MIRAMAR BEACH, FL 32550

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: MICHAEL J MATHIAS SR.

MGR

01/09/2009

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