## 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000044920

Entity Name: MATHIAS MANAGEMENT, LLC

FILED Jan 05, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1433 BAYTOWNE CIR EAST MIRAMAR BEACH, FL 32550

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent

Date

## **MANAGING MEMBERS/MANAGERS:**

Title: MGRM

Name: MATHIAS, MICHAEL J SR Address: 1433 BAYTOWNE CIR EAST City-St-Zip: MIRAMAR BEACH, FL 32550

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 Statues.

SIGNATURE: M. J. MATHIAS SR. MGR 01/05/2010