

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000044920

Entity Name: MATHIAS MANAGEMENT, LLC

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

1433 BAYTOWNE CIR EAST
MIRAMAR BEACH, FL 32550

New Principal Place of Business:

Current Mailing Address:

1433 BAYTOWNE CIR EAST
MIRAMAR BEACH, FL 32550

New Mailing Address:

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
MIRAMAR BEACH, FL 32550 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: 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 Statutes.

SIGNATURE: MICHAEL J MATHIAS SR.

MR

02/18/2011

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