

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000048940

FILED
Apr 22, 2008
Secretary of State

Entity Name: KERN & MATHIS INVESTMENTS, LLC

Current Principal Place of Business:

24648 HARBORVIEW DRIVE
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

Current Mailing Address:

8200 NW 33 STREET
#105
MIAMI, FL 33122

New Mailing Address:

8200 NW 33 STREET
SUITE 105
MIAMI, FL 33122

FEI Number: 20-8995342

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KERN, JAMES W
8200 NW 33 STREET
#105
MIAMI, FL 33122 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 () Delete
Name: KERN, JAMES W
Address: 8200 NW 33 STREET #105
City-St-Zip: MIAMI, FL 33122

Title: MGRM () Delete
Name: MATHIS, CAROLYN
Address: 24648 HARBORVIEW DRIVE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: MGR () Delete
Name: MATHIS, JOHN
Address: 24648 HARBORVIEW DRIVE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: MGR () Delete
Name: KERN, ELISE
Address: 15725 SW 188 STREET
City-St-Zip: MIAMI, FL 33187

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JAMES W. KERN

MGMR

04/22/2008

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