

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000080106

Entity Name: MANTHEY CAPITAL GROUP, LLC

FILED
Apr 03, 2009
Secretary of State

Current Principal Place of Business:

58 SIESTA BLUFF
DESTIN, FL 32541 US

New Principal Place of Business:

151 REGIONS WAY
SUITE 1B
DESTIN, FL 32541 US

Current Mailing Address:

58 SIESTA BLUFF
DESTIN, FL 32541 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANTHEY, TONY R
58 SIESTA BLUFF
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

MANTHEY, TONY R
151 REGIONS WAY
SUITE 1B
DESTIN, FL 32541 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: TONY R MANTHEY

04/03/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MANTHEY, TONY R
Address: 58 SIESTA BLUFF
City-St-Zip: DESTIN, FL 32541 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MANTHEY, TONY R
Address: 151 REGIONS WAY, SUITE 1B
City-St-Zip: DESTIN, FL 32541 US

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: TONY R MANTHEY

MGRM

04/03/2009

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