

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000080106

Entity Name: MANTHEY CAPITAL GROUP, LLC

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

151 REGIONS WAY
SUITE 1B
DESTIN, FL 32541 US

New Principal Place of Business:

58 SIESTA BLUFF
DESTIN, FL 32541 US

Current Mailing Address:

58 SIESTA BLUFF
DESTIN, FL 32541 US

New Mailing Address:

FEI Number: 26-4639563

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

MANTHEY, TONY R
58 SIESTA BLUFF
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:

04/19/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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: TONY R MANTHEY

MGRM

04/19/2011

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