

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000011023

FILED
Feb 16, 2010
Secretary of State

Entity Name: MATHES ENTERPRISES, LLC

Current Principal Place of Business:

6 W. 41ST LANE
PENSACOLA, FL 32506

New Principal Place of Business:

6 W. 41ST LANE
PENSACOLA, FL 32505

Current Mailing Address:

PO BOX 9699
PENSACOLA, FL 32513

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:

MATHES, JERRY W
6 W. 41ST LANE
PENSACOLA, FL 32506 US

Name and Address of New Registered Agent:

KIRKLAND, JERRY T
7100 PLANTATION RD.
SUITE 18
PENSACOLA, FL 32504 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: JERRY T. KIRKLAND

02/16/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: KIMBERLY ANN MATHES CHENEY
Address: 6 WEST 41ST LANE
City-St-Zip: PENSACOLA, FL 32505 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: KIMBERLY ANN MATHES CHENEY

MGR

02/16/2010

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