

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000011023

FILED
Feb 14, 2011
Secretary of State

Entity Name: MATHES ENTERPRISES, LLC

Current Principal Place of Business:

6 W. 41ST LANE
PENSACOLA, FL 32505

New Principal Place of Business:

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:

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

MGR

02/14/2011

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