2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000011023

Entity Name: MATHES ENTERPRISES, LLC

FILED Feb 16, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6 W. 41ST LANE PENSACOLA, FL 32505

Current Mailing Address: New Mailing Address:

PO BOX 9699 PENSACOLA, FL 32513

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

Name and Address of Current Registered Agent: 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:

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 Statues.

SIGNATURE: KIMBERLY ANN MATHES CHENEY MGR 02/16/2012