

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 04, 2012
Secretary of State**

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Entity Name: S&H MATHIS, LLC

Current Principal Place of Business:

3310 SILVERPOND DRIVE
PLANT CITY, FL 33567

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 4468
PLANT CITY, FL 33563

New Mailing Address:

FEI Number: 27-0911901 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATHIS, STEVEN C
3310 SILVERPOND DRIVE
PLANT CITY, FL 33566 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: MGRM
Name: MATHIS, STEVEN C
Address: 3310 SILVERPOND DRIVE
City-St-Zip: PLANT CITY, FL 33566

Title: MGRM
Name: MATHIS, JOYNE D
Address: 3310 SILVERPOND DRIVE
City-St-Zip: PLANT CITY, FL 33566

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: STEVEN C MATHIS

MGRM

04/04/2012

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