

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000051734

Entity Name: MATHIS LAND GROUP, LLC

FILED
Feb 03, 2010
Secretary of State

Current Principal Place of Business:

3310 SILVERPOND DRIVE
PLANT CITY, FL 33567

New Principal Place of Business:

Current Mailing Address:

P.O. 4468
PLANT CITY, FL 33563

New Mailing Address:

FEI Number: 27-0911890

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 33567 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 33567

Title: MGRM
Name: MATHIS, JOYNE D
Address: 3310 SILVERPOND DRIVE
City-St-Zip: PLANT CITY, FL 33567

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

02/03/2010

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