

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000095573

Entity Name: RENE MATHIEU LLC

FILED
Apr 30, 2010
Secretary of State

Current Principal Place of Business:

5125 WILLIAMSTOWN BLVD
LAKELAND, FL 33810

New Principal Place of Business:

3790 HAMPTON HILLS DR.
LAKELAND, FL 33810

Current Mailing Address:

5125 WILLIAMSTOWN BLVD
LAKELAND, FL 33810

New Mailing Address:

3790 HAMPTON HILLS DR.
LAKELAND, FL 33810

FEI Number: 80-0495830

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATHIEU, RYDELL
5125 WILLIAMSTOWN BLVD
LAKELAND, FL 33810 US

Name and Address of New Registered Agent:

MATHIEU, RYDELL
3790 HAMPTON HILLS DR.
LAKELAND, FL 33810 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:

04/30/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: CEO
Name: MATHIEU, RYDELL
Address: 3790 HAMPTON HILLS DR.
City-St-Zip: LAKELAND, FL 33810

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: RYDELL MATHIEU

CEO

04/30/2010

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