

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000095573

Entity Name: RENE MATHIEU LLC

FILED
Mar 30, 2011
Secretary of State

Current Principal Place of Business:

3790 HAMPTON HILLS DR.
LAKELAND, FL 33810

New Principal Place of Business:

Current Mailing Address:

3790 HAMPTON HILLS DR.
LAKELAND, FL 33810

New Mailing Address:

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
3790 HAMPTON HILLS DR.
LAKELAND, FL 33810 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: 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

03/30/2011

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