

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000028181

Entity Name: MATHIESON LLC

FILED
Jan 08, 2012
Secretary of State

Current Principal Place of Business:

11302 OSCEOLA DRIVE
NEW PORT RICHEY, FL 34654 US

New Principal Place of Business:

Current Mailing Address:

11302 OSCEOLA DRIVE
NEW PORT RICHEY, FL 34654 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MATHIESON, SCOTT W
11302 OSCEOLA DRIVE
NEW PORT RICHEY, FL 34654 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: MATHIESON, SCOTT W
Address: 11302 OSCEOLA DRIVE
City-St-Zip: NEW PORT RICHEY, FL 34654 US

Title: MGRM
Name: MATHIESON, JENNIFER A
Address: 11302 OSCEOLA DRIVE
City-St-Zip: NEW PORT RICHEY, FL 34654 US

Title: MGRM
Name: ADAMS, CARRIE A
Address: 1458 BYRAM DRIVE
City-St-Zip: CLEARWATER, FL 33755 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 Statutes.

SIGNATURE: CARRIE ADAMS

MGRM

01/08/2012

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