

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000112062

FILED
Sep 16, 2011
Secretary of State

Entity Name: MATHER FAMILY ENTERPRISES, LLC

Current Principal Place of Business:

100 N. TAMPA STREET
SUITE 3500
TAMPA, FL 33602 US

New Principal Place of Business:

Current Mailing Address:

100 N. TAMPA STREET
SUITE 3500
TAMPA, FL 33602 US

New Mailing Address:

FEI Number: 27-3778099

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MATHER, KENNETH, G. M
100 NORTH TAMPA STREET
SUITE 3500
TAMPA, FL 33602 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: MATHER, KENNETH, G. M
Address: 100 N. TAMPA STREET, SUITE 3500
City-St-Zip: TAMPA, FL 33602

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: KENNETH G.M. MATHER

MGR

09/16/2011

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