

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000072710

Entity Name: GERALD MATHIAS, LLC

FILED
Apr 10, 2012
Secretary of State

Current Principal Place of Business:

14201 GLENMOOR DRIVE
WEST PALM BEACH, FL 33409

New Principal Place of Business:

1100 GLENMOOR DRIVE
WEST PALM BEACH, FL 33409

Current Mailing Address:

14201 GLENMOOR DRIVE
WEST PALM BEACH, FL 33409

New Mailing Address:

1100 GLENMOOR DRIVE
WEST PALM BEACH, FL 33409

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATHIAS, GERALD E
14201 GLENMOOR DRIVE
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

MATHIAS, GERALD E
1100 GLENMOOR DRIVE
WEST PALM BEACH, FL 33409 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:

04/10/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BRUNELL, KATERI T
Address: 200 AVILA ROAD
City-St-Zip: WEST PALM BEACH, FL 33405

Title: MGRM
Name: MATHIAS, GERALD E
Address: 1100 GLENMOOR DRIVE
City-St-Zip: WEST PALM BEACH, FL 33409

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: KATERI T. BRUNELL

MGRM

04/10/2012

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