

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000004438

FILED
Apr 26, 2011
Secretary of State

Entity Name: MATHIS & DAUGHTER FAMILY MANAGEMENT CO., LLC

Current Principal Place of Business:

3104 HARRISON AVE
D23
ORLANDO, FL 32804

New Principal Place of Business:

Current Mailing Address:

3104 HARRISON AVE
D23
ORLANDO, FL 32804

New Mailing Address:

FEI Number: 20-2926512

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATHIS, VICENTICA A
3104 HARRISON AVE
D23
ORLANDO, FL 32804 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: MGR
Name: VICENTICA A MATHIS
Address: 3104 HARRISON AVE D23
City-St-Zip: ORLANDO, FL 32804

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: VICENTICA A MATHIS

MGMB

04/26/2011

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