

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000030879

Entity Name: ASTIN & MATHIS INVESTORS GROUP, LLC

Current Principal Place of Business:

4408 MUD LAKE ROAD
PLANT CITY, FL 33567

Current Mailing Address:

P.O. BOX 5408
PLANT CITY, FL 33563

FEI Number: 20-1122369

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MATHIS, STEVEN C
3402 MUD LAKE RD
PLANT CITY, FL 33566 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGRM
Name ASTIN, SAM III
Address 4408 MUD LAKE ROAD
City-State-Zip: PLANT CITY FL 33567

Title MGRM
Name MATHIS, STEVEN C
Address 3402 MUD LAKE ROAD
City-State-Zip: PLANT CITY FL 33567

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: STEVEN C MATHIS

MGRM

04/16/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date