2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L19000002591

Entity Name: MATHISEN FAMILY LLC

Current Principal Place of Business:

5705 GARRETTS ROAD MICCO, FL 32976

Current Mailing Address:

5705 GARRETTS ROAD MICCO. FL 32976

FEI Number: 83-4131602 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

MATHISEN, GREGORY 5705 GARRETTS ROAD MICCO, FL 32976 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

FILED Feb 14, 2023

Secretary of State

5371281293CC

Authorized Person(s) Detail:

Title MGR

MATHISEN, GREGORY

Name

5705 GARRETTS ROAD

Address

City-State-Zip: MICCO FL 32976

Title

REPRESENTATIVE

Name

MATHISEN, BETTE-LYNN

MANAGER/AUTHORIZED

Address

5705 GARRETTS ROAD

City-State-Zip: MICCO FL 32976

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GREGORY MATHISEN

MANAGER

02/14/2023