

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000008537

Entity Name: M/S SECURITIES, L.C.

FILED  
Jan 09, 2009  
Secretary of State

**Current Principal Place of Business:**

1025 S.W. MARTIN DOWNS BOULEVARD  
PALM CITY, FL 34990

**New Principal Place of Business:**

**Current Mailing Address:**

1025 S.W. MARTIN DOWNS BOULEVARD  
PALM CITY, FL 34990

**New Mailing Address:**

FEI Number: 81-0547754

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SCHACHTER, MICHAEL  
1025 S.W. MARTIN DOWNS BOULEVARD  
PALM CITY, FL 34990 US

**Name and Address of New Registered Agent:**

SCHACHTER, MICHAEL PRES  
1025 S.W. MARTIN DOWNS BOULEVARD  
PALM CITY, FL 34990 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: MICHAEL SCHACHTER

01/09/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: P ( ) Delete  
Name: SCHACHTER, MICHAEL  
Address: 1025 SW MARTIN DOWNS BLVD  
City-St-Zip: PALM CITY, FL 34990

**ADDITIONS/CHANGES:**

Title: PRES (X) Change ( ) Addition  
Name: SCHACHTER, MICHAEL  
Address: 1025 SW MARTIN DOWNS BLVD  
City-St-Zip: PALM CITY, FL 34990

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: MICHAEL SCHACHTER

PRES

01/09/2009

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