2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000035905

Entity Name: MATHEMATICS CONSULTANTS, LLC

FILED Mar 26, 2009 Secretary of State

Date

New Principal Place of Business: Current Principal Place of Business: 1600 COVE II PLACE **UNIT 410** SARASOTA, FL 34242 **Current Mailing Address: New Mailing Address:** 187 MILL RIVER RD CHAPPAQUA, NY 10514 FEI Number: 20-0239874 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: LIVESEY, ELEANORE 1600 COVE II PLACE **UNIT 410** SARASOTA, FL 34242 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.

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

SIGNATURE:

Title: MM () Delete Title: () Change () Addition

 Name:
 LIVESEY, ELEANORE
 Name:

 Address:
 1600 COVE II PLACE
 Address:

 City-St-Zip:
 SARASOTA, FL 34242
 City-St-Zip:

Electronic Signature of Registered Agent

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: ELEANORE LIVESEY MRS 03/26/2009