

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000092559

Entity Name: MONTIER SECURITIES, LLC

FILED
Jan 15, 2007
Secretary of State

Current Principal Place of Business:

14266 ROLLING ROCK PLACE
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

14266 ROLLING ROCK PL
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: 20-2038633

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TONNESON, DAVID A
14266 ROLLING ROCK PLACE
WELLINGTON, FL 33414 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 () Delete
Name: DE GUILLEBON, HENRI
Address: 9 WASHINGTON STREET
City-St-Zip: MANCHESTER-BY-THE-SEA, MA 01944

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DE GUILLEBON, HENRI
Address: 9 WASHINGTON STREET
City-St-Zip: MANCHESTER-BY-THE-SEA, MA 01944

I hereby certify that the information supplied with this filing does not qualify for the 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: HENRI DEGUILLEBON

MGRM

01/15/2007

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