

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000092559

Entity Name: MONTIER SECURITIES, LLC

FILED  
Mar 13, 2009  
Secretary of State

## Current Principal Place of Business:

14266 ROLLING ROCK PLACE  
WELLINGTON, FL 33414

## New Principal Place of Business:

14864 STIRRUP LN  
WELLINGTON, FL 33414

## Current Mailing Address:

14266 ROLLING ROCK PLACE  
WELLINGTON, FL 33414

## New Mailing Address:

14864 STIRRUP LN  
WELLINGTON, FL 33414

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:

TONNESON, DAVID A  
18864 STIRRUP LN  
WELLINGTON, FL 33414 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: DAVID A TONNESON

03/13/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

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

Title: MGR ( ) Delete  
Name: DE GUILLEBON, HILDERGARD  
Address: 9 WASHINGTON ST  
City-St-Zip: MANCHESTER BY THE SEA, MA 01944 US

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGR (X) Change ( ) Addition  
Name: DE GUILLEBON, HILDERGARD  
Address: 9 WASHINGTON ST  
City-St-Zip: MANCHESTER BY THE SEA, MA 01944 US

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: DAVID A TONNESON

RA

03/13/2009

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