

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000092201

FILED
Aug 29, 2008
Secretary of State

Entity Name: MATHESON SECURITIES, LLC

Current Principal Place of Business:

4501 TAMIAMI TRAIL N.
#200
NAPLES, FL 34103

New Principal Place of Business:

23160 FASHION DR.
225
ESTERO, FL 33928

Current Mailing Address:

4501 TAMIAMI TRAIL N.
#200
NAPLES, FL 34103

New Mailing Address:

23160 FASHION DR.
225
ESTERO, FL 33928

FEI Number: 20-3491983 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

MATHESON, ROBERT
4501 TAMIAMI TRAIL N.
#200
NAPLES, FL 34103 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

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MATHESON, ROBERT
Address: 4501 TAMIAMI TRAIL N., #200
City-St-Zip: NAPLES, FL 34103

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MATHESON, ROBERT
Address: 26407 CLARKSTON DR
City-St-Zip: BONITA SPRINGS, FL 34134

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: ROBERT MATHESON

OWNE

08/29/2008

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