

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000092201

FILED
Mar 02, 2010
Secretary of State

Entity Name: MATHESON SECURITIES, LLC

Current Principal Place of Business:

23160 FASHION DR.
225
ESTERO, FL 33928

New Principal Place of Business:

23160 FASHION DR STE 225
ESTERO, FL 33928

Current Mailing Address:

23160 FASHION DR.
225
ESTERO, FL 33928

New Mailing Address:

23160 FASHION DR STE 225
ESTERO, FL 33928

FEI Number: 20-3491983

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATHESON, ROBERT
23160 FASHION DR
225
ESTERO, FL 33928 US

Name and Address of New Registered Agent:

MATHESON, ROBERT
23160 FASHION DR STE 225
ESTERO, FL 33928 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: ROBERT MATHESON

03/02/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MATHESON, ROBERT
Address: 23160 FASHION DR STE 225
City-St-Zip: ESTERO, FL 33928

I hereby 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

03/02/2010

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