

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000062026

FILED
Apr 20, 2007
Secretary of State

Entity Name: MATHESON REALTY, L. L. C.

Current Principal Place of Business:

44 COCOANUT ROW
T-9
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

MATHESON REALTY, L. L. C.
P. O. BOX 3028
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 20-5112473

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATHESON, HAROLD A
22 SLOAN'S CURVE DR.
PALM BEACH, FL 33480 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: MGRM () Delete
Name: MATHESON, HAROLD A
Address: 22 SLOAN'S CURVE DRIVE
City-St-Zip: PALM BEACH, FL 33480

ADDITIONS/CHANGES:

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

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: HAROLD A. MATHESON

MGRM

04/20/2007

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