

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000062026

FILED
Apr 24, 2008
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 (X)

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:

MATHESON, HAROLD A
SUITE T-9, 44 COCOANUT ROW
PALM BEACH, FL 33480 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: HAROLD A. MATHESON

04/24/2008

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: MGRM (X) Change () Addition
Name: MATHESON, HAROLD A
Address: SUITE T-9, 44 COCOANUT ROW
City-St-Zip: PALM BEACH, FL 33480

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: HAROLD A. MATHESON

MGRM

04/24/2008

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