

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000115600

FILED
Aug 29, 2008
Secretary of State

Entity Name: MATHESON SERVICES LLC

Current Principal Place of Business:

21600 HELMSDALE RUN
ESTERO, FL 33928 US

New Principal Place of Business:

23160 FASHION DR. STE 225
ESTERO, FL 33928 US

Current Mailing Address:

21600 HELMSDALE RUN
ESTERO, FL 33928 US

New Mailing Address:

23160 FASHION DR. STE 225
ESTERO, FL 33928 US

FEI Number: 74-3242899 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:

UNITED STATES CORPORATION AGENTS, INC.
320 S. FLAMINGO ROAD
#347
PEMBROKE PINES, FL 33027 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, IAN
Address: 21600 HELMSDALE RUN
City-St-Zip: ESTERO, FL 33928 US

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 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: IAN MATHESON

OWNE

08/29/2008

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