

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000115600

Entity Name: MATHESON SERVICES LLC

FILED  
Feb 03, 2009  
Secretary of State

**Current Principal Place of Business:**

23160 FASHION DR. STE 225  
ESTERO, FL 33928 US

**New Principal Place of Business:**

**Current Mailing Address:**

23160 FASHION DR. STE 225  
ESTERO, FL 33928 US

**New Mailing Address:**

FEI Number: 74-3242899

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**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:**

MATHESON, IAN R OWNER  
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: IAN MATHESON

02/03/2009

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: MGRM (X) Change ( ) Addition  
Name: MATHESON, IAN  
Address: 23160 FASHION DR STE 225  
City-St-Zip: ESTERO, FL 33928 US

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

02/03/2009

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