

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000099055

FILED
Jul 20, 2009
Secretary of State

Entity Name: SECURITIES FRAUD RECOVERY TRUST, LLC

Current Principal Place of Business:

601 CLEVELAND ST.
SUITE 501
CLEARWATER, FL 33755

New Principal Place of Business:

Current Mailing Address:

601 CLEVELAND ST.
SUITE 501
CLEARWATER, FL 33755

New Mailing Address:

FEI Number: 26-3566415 **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:

DE BEAUBIEN, KNIGHT, SIMMONS, MANTZARIS
332 N. MAGNOLIA AVE.
ORLANDO, FL 32801 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: MGR () Delete
Name: KELLEHER, TIM J
Address: 1090 KAPP DR.
City-St-Zip: ORLANDO, FL 32801

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KELLEHER, TIM J
Address: 601 CLEVELAND ST. STE. 501
City-St-Zip: CLEARWATER, FL 33755

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: TIMOTHY J. KELLEHER

MGR.

07/20/2009

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