

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000116645

FILED
Feb 26, 2009
Secretary of State

Entity Name: LIONSBRIDGE SECURITIES, LLC

Current Principal Place of Business:

4230 PABLO PROFESSIONAL COURT, SUITE 250
JACKSONVILLE, FL 32224

New Principal Place of Business:

4230 PABLO PROFESSIONAL COURT
SUITE 202
JACKSONVILLE, FL 32224

Current Mailing Address:

4230 PABLO PROFESSIONAL COURT, SUITE 250
JACKSONVILLE, FL 32224

New Mailing Address:

4230 PABLO PROFESSIONAL COURT
SUITE 202
JACKSONVILLE, FL 32224

FEI Number: 26-3922155

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRASER, THOMAS J
4230 PABLO PROFESSIONAL COURT, SUITE 200
JACKSONVILLE, FL 32224 US

Name and Address of New Registered Agent:

HAM, CAROLYN R
4230 PABLO PROFESSIONAL COURT
SUITE 202
JACKSONVILLE, FL 32224 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: CAROLYN HAM

02/26/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: ZANGHETTI, RICHARD
Address: 4230 PABLO PROFESSIONAL COURT, SUITE 202
City-St-Zip: JACKSONVILLE, FL 32224

Title: MGRM () Change (X) Addition
Name: RIDINGER, BRADLEY B
Address: 4230 PABLO PROFESSIONAL COURT, SUITE 202
City-St-Zip: JACKSONVILLE, FL 32224

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: RICHARD ZANGHETTI

MGRM

02/26/2009

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