

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000002945

FILED
Apr 14, 2004
Secretary of State

Entity Name: CHATSWORTH SECURITIES L.L.C.

Current Principal Place of Business:

95 EAST PUTNAM AVENUE
GREENWICH, CT 06830

New Principal Place of Business:

Current Mailing Address:

95 EAST PUTNAM AVENUE
GREENWICH, CT 06830

New Mailing Address:

FEI Number: 13-3878789

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACLEAN, DANIEL C
225 WATER STREET, SUITE 110
JACKSONVILLE, FL 32202 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/MEMBERS:

Title: MGR () Delete
Name: DIFIORE, RALPH
Address: 95 EAST PUTNAM AVENUE
City-St-Zip: GREENWICH, CT 06830

Title: MGR () Delete
Name: MATCOVSKY, JOEL
Address: 95 EAST PUTNAM AVENUE
City-St-Zip: GREENWICH, CT 06830

Title: MGR () Delete
Name: MACLEAN, DANIEL
Address: 95 EAST PUTNAM AVENUE
City-St-Zip: GREENWICH, CT 06830

Title: MGR () Delete
Name: HARE, SYNGON
Address: 95 EAST PUTNAM AVENUE
City-St-Zip: GREENWICH, CT 06830

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DANIEL MACLEAN

MGR

04/14/2004

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