

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000080694

**FILED**  
**Aug 11, 2008**  
**Secretary of State**

**Entity Name:** UNITED CONDUIT SECURITIES, LLC

**Current Principal Place of Business:**

50 SE FOURTH AVENUE  
DELRAY BEACH, FL 33483 US

**New Principal Place of Business:**

2220 S. OCEAN BLVD  
504  
DELRAY BEACH, FL 33483 US

**Current Mailing Address:**

PO BOX 221  
SEA GIRT, NJ 08750 US

**New Mailing Address:**

2220 S. OCEAN BLVD  
504  
DELRAY BEACH, FL 33483 US

**FEI Number:**                      **FEI Number Applied For ( )**                      **FEI Number Not Applicable (X)**                      **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:**

KERN, KEITH D  
50 SE FOURTH AVENUE  
DELRAY BEACH, FL US

**Name and Address of New Registered Agent:**

HUGHES, TIM  
2220 S. OCEAN BLVD  
504  
DELRAY BEACH, FL 33483 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: TIM HUGHES

08/11/2008

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: HUGHES, TIM  
Address: PO BOX 221  
City-St-Zip: SEA GIRT, NJ 08750 US

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: HUGHES, TIM  
Address: 2220 S. OCEAN BLVD  
City-St-Zip: DELRAY BEACH, FL 33483 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: TIM HUGHES

MR

08/11/2008

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