

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000001809

Entity Name: WACHOVIA SECURITIES, LLC

FILED
Jul 12, 2005
Secretary of State

Current Principal Place of Business:

901 EAST BYRD STREET
RICHMOND, VA 23219

New Principal Place of Business:

Current Mailing Address:

901 EAST BYRD STREET
RICHMOND, VA 23219

New Mailing Address:

C/O CORPORATION SERVICE COMPANY
2711 CENTERVILLE ROAD, SUITE 400
WILMINGTON, DE 19808 US

FEI Number: 34-1542819 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:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: LUDEMAN, DANIEL J
Address: 901 EAST BYRD STREET
City-St-Zip: RICHMOND, VA 23219

Title: MGR () Delete
Name: CUMMINGS, STEPHEN E
Address: 301 S. COLLEGE STREET
City-St-Zip: CHARLOTTE, NC 28288

Title: MGR () Delete
Name: HAUPTFUHRER, W. BARNES
Address: 301 S. COLLEGE STREET
City-St-Zip: CHARLOTTE, NC 28288

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

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LUDEMAN, DANIEL J
Address: 901 EAST BYRD STREET
City-St-Zip: RICHMOND, VA 23219 US

Title: MGR (X) Change () Addition
Name: COSTELLO, PAUL F
Address: 901 EAST BYRD STREET
City-St-Zip: RICHMOND, VA 23219 US

Title: MGR (X) Change () Addition
Name: DONLEY, JAMES T JR.
Address: 901 EAST BYRD STREET
City-St-Zip: RICHMOND, VA 23219 US

Title: MGR () Change (X) Addition
Name: MEYER, BRAND
Address: 901 EAST BYRD STREET
City-St-Zip: RICHMOND, VA 23219 US

Title: MGR () Change (X) Addition
Name: MOODY, DWIGHT C
Address: 401 S. TRYON STREET
City-St-Zip: CHARLOTTE, NC 28288 US

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: PAUL F. COSTELLO

MGR

07/12/2005

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