

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000001809

Entity Name: WACHOVIA SECURITIES, LLC

FILED
Feb 26, 2008
Secretary of State

Current Principal Place of Business:

901 EAST BYRD STREET
RICHMOND, VA 23219

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 34-1542819 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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 US

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

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

ADDITIONS/CHANGES:

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

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

Title: MGR () Change (X) Addition
Name: BAGBY, ROBERT L
Address: 8112 MARYLAND AVE
City-St-Zip: CLAYTON, MO 63105

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: BRAND MEYER

MGR

02/26/2008

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