2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE:

Secretary of State DOCUMENT # L01000012751 04-23-2007 90358 009 ****50.00 1. Entity Name THE SECURITIES GROUP, LLC Principal Place of Business Mailing Address 30010393 6465 N. QUAIL HOLLOW RD. #400 6465 N. QUAIL HOLLOW RD. #400 MEMPHIS, TN 38120 MEMPHIS. TN 38120 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 06052007 CR2E083 (12/06) Chg-LLC City & State City & State 4. FEI Number Applied For **NOT APPLICABLE** Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CLARK, RONALD L Street Address (P.O. Box Number is Not Acceptable) 500 S. FLORIDA AVE., #800 LAKELAND, FL 33801 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50,00 Due by September 14, 2007 Make check payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. MGR TITLE ☐ Addition ☐ Delete TITI F ☐ Change NAME TRAMMELL, C. MICHELLE NAME 6465 N QUAIL HOLLOW RD., #400 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MEMPHIS, TN 38120 CITY-ST-ZIP TITLE MANAGING MEMBER ☐ Delete TITLE Change ■ Addition NAME NEAL, CHASE STREET ADDRESS STREET ADDRESS 6465 N.QUAIL HOLLOW RD.#400 CITY-ST-ZIP CITY-ST-ZIP MEMPHIS, TN 38120 ☐ Delete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

Jun 11, 2007 8:00 am

(901) 328-4814

Oavtime Phone #

6/5/2007