2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000012751

Entity Name: THE SECURITIES GROUP, LLC

FILED Feb 13, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6465 NORTH QUAIL HOLLOW RD.

400

MEMPHIS, TN 38120

Current Mailing Address: New Mailing Address:

6465 NORTH QUAIL HOLLOW RD.

400

MEMPHIS, TN 38120

FEI Number: 58-2640707 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CLARK, RONALD L 500 S. FLORIDA AVE., #800 LAKELAND, FL 33801 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: VINCENT, C. MICHELLE

Address: 6465 N QUAIL HOLLOW RD., #400

City-St-Zip: MEMPHIS, TN 38120

Title: MGR

Name: NEAL, CHASE

Address: 6465 N QUAIL HOLLOW RD., #400

City-St-Zip: MEMPHIS, TN 38120

I hereby 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 Statues.

SIGNATURE: MICHELLE TRAMMELL-VINCENT PRES 02/13/2012