

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000017232

Entity Name: GYRE SECURITIES, LLC.

FILED
Feb 05, 2008
Secretary of State

Current Principal Place of Business:

817 WEST PEACHTREE ST, NW, STE 910
ATLANTA, GA 30308

Current Mailing Address:

817 WEST PEACHTREE ST, NW, STE 910
ATLANTA, GA 30308

New Principal Place of Business:

TOWER PLACE 100, 3340 PEACHTREE RD NE
SUITE 2120
ATLANTA, GA 30326

New Mailing Address:

TOWER PLACE 100, 3340 PEACHTREE RD NE
SUITE 2120
ATLANTA, GA 30326

FEI Number: 65-1219078

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

IVAN, MICHAEL J JR, ESQ
ONE INDEPENDENT DRIVE, SUITE 3131
JACKSONVILLE, FL 32202 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: D () Delete
Name: PHILIPP, KYLE E
Address: 2222 DUNBAR TRAIL
City-St-Zip: SMYRNA, G 30080

ADDITIONS/CHANGES:

Title: MR. (X) Change () Addition
Name: PHILIPP, KYLE E
Address: 2222 DUNBAR TRAIL
City-St-Zip: SMYRNA, G 30080

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: KYLE PHILIPP

MR.

02/05/2008

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