2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000058112

Entity Name: MAGNUM SECURITIES, LLC

FILED Dec 14, 2007 Secretary of State

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

1739 SHELBURNE LN 6741 ISLAND CREEK RD SARASOTA, FL 34231 SARASOTA, FL 34240

Current Mailing Address: New Mailing Address:

1739 SHELBURNE LN PO BOX 25867 SARASOTA, FL 34231 SARASOTA, FL 34277

FEI Number: 20-3883020 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:

JONES, DON L

1739 SHELBURNE LN

SARASOTA FIL 24224

LIS

BALL, CHARLES H

1444 FIRST ST

SARASOTA FIL 24226

SARASOTA, FL 34231 US SARASOTA, FL 34236 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: CHARLES H BALL 12/14/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: JONES, DON L Name: JONES, DON L

 Address:
 1739 SHELBURNE LN
 Address:
 6741 ISLAND CREEK RD

 City-St-Zip:
 SARASOTA, FL 34231
 City-St-Zip:
 SARASOTA, FL 34240

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: BORINSKY, MARK A Name: JONES, ELENA M

Address: 1739 SHELBURNE LN
City-St-Zip: SARASOTA, FL 34231
Address: 6741 ISLAND CREEK RD
City-St-Zip: SARASOTA, FL 34240

Title: MGRM (X) Delete Title: () Change () Addition

 Name:
 BORINSKY, KIMBERLY J
 Name:

 Address:
 1739 SHELBURNE LN
 Address:

 City-St-Zip:
 SARASOTA, FL 34231
 City-St-Zip:

Title: MGRM (X) Delete Title: () Change () Addition

 Name:
 JONES, ELENA M
 Name:

 Address:
 1739 SHELBURNE LN
 Address:

 City-St-Zip:
 SARASOTA, FL 34231
 City-St-Zip:

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: DON L JONES MGMR 12/14/2007