

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000080694

FILED
Aug 11, 2008
Secretary of State

Entity Name: UNITED CONDUIT SECURITIES, LLC

Current Principal Place of Business:

50 SE FOURTH AVENUE
DELRAY BEACH, FL 33483 US

New Principal Place of Business:

2220 S. OCEAN BLVD
504
DELRAY BEACH, FL 33483 US

Current Mailing Address:

PO BOX 221
SEA GIRT, NJ 08750 US

New Mailing Address:

2220 S. OCEAN BLVD
504
DELRAY BEACH, FL 33483 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

KERN, KEITH D
50 SE FOURTH AVENUE
DELRAY BEACH, FL US

Name and Address of New Registered Agent:

HUGHES, TIM
2220 S. OCEAN BLVD
504
DELRAY BEACH, FL 33483 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: TIM HUGHES

08/11/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HUGHES, TIM
Address: PO BOX 221
City-St-Zip: SEA GIRT, NJ 08750 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HUGHES, TIM
Address: 2220 S. OCEAN BLVD
City-St-Zip: DELRAY BEACH, FL 33483 US

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: TIM HUGHES

MR

08/11/2008

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