2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000118211

Entity Name: WALL STREET CAPITAL INVESTMENT ADVISORS, LLC

FILED Apr 21, 2009 Secretary of State

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

500 JOHN RINGLING BLVD STE 100 500 JOHN RINGLING BLVD ST ARMAND'S CIRCLE SARASOTA, FL 34236 SARASOTA, FL 34236

Current Mailing Address: New Mailing Address:

1302 BRAMBLING CT BRADENTON, FL 34212

FEI Number: 77-0705879 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:

PERRAULT, RONALD J 500 JOHN RINGLING BLVD STE 100 ST ARMANDS CIR 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 PERRAULT, RONALD J
 Name:
 PERRAULT, RONALD J

 Address:
 1302 BRAMBLING CT
 Address:
 1302 BRAMBLING CT

 City-St-Zip:
 BRADENTON, FL 34212
 City-St-Zip:
 BRADENTON, FL 34212

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: RONALD J. PERRAULT CEO 04/21/2009