

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000118294

FILED
Apr 29, 2010
Secretary of State

Entity Name: BOPHOROUS SECURITIES, LLC

Current Principal Place of Business:

137 BOPHOROUS AVENUE
TAMPA, FL 33606

New Principal Place of Business:

137 BOPHOROUS AVENUE
TAMPA, FL 33606 US

Current Mailing Address:

137 BOPHOROUS AVENUE
TAMPA, FL 33606

New Mailing Address:

137 BOPHOROUS AVENUE
TAMPA, FL 33606 US

FEI Number: 27-1626323

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: MGR
Name: COOPER, KEVIN
Address: 137 BOPHOROUS AVENUE
City-St-Zip: TAMPA, FL 33606 US

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 Statutes.

SIGNATURE: KEVIN COOPER

MGR

04/29/2010

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