

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000002845

FILED
Jan 12, 2008
Secretary of State

Entity Name: SAMMONS SECURITIES COMPANY, LLC

Current Principal Place of Business:

4261 PARK RD.
ANN ARBOR, MI 48103

New Principal Place of Business:

Current Mailing Address:

4261 PARK RD.
ANN ARBOR, MI 48103

New Mailing Address:

FEI Number: 74-3010408

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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 () Delete
Name: BROOKS, MICHAEL J
Address: 4261 PARK RD.
City-St-Zip: ANN ARBOR, MI 48103

Title: MGRM () Delete
Name: RYDELL, JEROME
Address: 4261 PARK RD
City-St-Zip: ANN ARBOR, MI 48103

Title: MGRM () Delete
Name: SAMMONS SECURITIES I, NC.
Address: ONE MIDLAND PLAZA STE 100
City-St-Zip: SIOUX FALLS, SD 57193

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RYDELL, BRANDON D
Address: 4261 PARK RD.
City-St-Zip: ANN ARBOR, MI 48103

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Change (X) Addition
Name: PALMITIER, STEVE
Address: ONE MIDLAND PLAZA
City-St-Zip: SIOUX FALLS, SD 57193

Title: MGR () Change (X) Addition
Name: BACHMANN, KEVIN
Address: ONE MIDLAND PLAZA
City-St-Zip: SIOUX FALLS, SD 57193

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: BRANDON RYDELL

MGR

01/12/2008

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