

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000001701

FILED
Apr 28, 2008
Secretary of State

Entity Name: WACHOVIA CAPITAL MARKETS, LLC

Current Principal Place of Business:

301 S. COLLEGE STREET
CHARLOTTE, NC 28288

New Principal Place of Business:

Current Mailing Address:

C/O CORPORATION SERVICE COMPANY
2711 CENTERVILLE ROAD
WILMINGTON, DE 19808

New Mailing Address:

FEI Number: 56-2326000 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: ARLEDGE, CURTIS Y
Address: 301 S. COLLEGE STREET
City-St-Zip: CHARLOTTE, NC 28288

Title: MGR () Delete
Name: ILARIO, SCOTT L
Address: 301 S. COLLEGE STREET
City-St-Zip: CHARLOTTE, NC 28288

Title: MGR () Delete
Name: STEVENS, QUINTEN
Address: 301 S. COLLEGE ST
City-St-Zip: CHARLOTTE, NC 28288

Title: MGR () Delete
Name: WILLIAMS, JR., BENJAMIN F
Address: 301 S. COLLEGE STREET
City-St-Zip: CHARLOTTE, NC 28288

Title: MGR () Delete
Name: ZANIN, RYAN
Address: 301 S. COLLEGE ST
City-St-Zip: CHARLOTTE, NC 28288

Title: MGRM () Delete
Name: MULLIS, CAROL R
Address: 301 S. COLLEGE STREET
City-St-Zip: CHARLOTTE, NC 28288

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WIESS, JONATHAN G
Address: 301 S. COLLEGE STREET
City-St-Zip: CHARLOTTE, NC 28288

Title: MGR (X) Change () Addition
Name: ZANIN, RYAN
Address: 301 S. COLLEGE STREET
City-St-Zip: CHARLOTTE, NC 28288

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

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

Title: MGR (X) Change () Addition
Name: HAYDEN, WILLIAM P
Address: 301 S. COLLEGE ST
City-St-Zip: CHARLOTTE, NC 28288

Title: MGRM (X) Change () Addition
Name: MITCHELL, APRILLE M
Address: 301 S. COLLEGE STREET
City-St-Zip: CHARLOTTE, NC 28288

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: APRILLE M MITCHELL

MGRM

04/28/2008

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