

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000003311

FILED
Jun 16, 2009
Secretary of State

Entity Name: SUMMITALLIANCE SECURITIES, LLC

Current Principal Place of Business:

14785 PRESTON ROAD
SUITE 1000
DALLAS, TX 75254

New Principal Place of Business:

Current Mailing Address:

14785 PRESTON ROAD
SUITE 1000
DALLAS, TX 75254

New Mailing Address:

FEI Number: 75-2773558

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD.
515 E. PARK AVE.
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 () Delete
Name: GILL, DOUGLAS W
Address: 14785 PRESTON ROAD, STE. 1000
City-St-Zip: DALLAS, TX 75254

Title: MGR () Delete
Name: LESTER, MICHAEL E
Address: 14785 PRESTON ROAD, STE. 1000
City-St-Zip: DALLAS, TX 75254

ADDITIONS/CHANGES:

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

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

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: MICHAEL E LESTER

MGR

06/16/2009

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