

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000000868

FILED
Jan 07, 2008
Secretary of State

Entity Name: STANLEY-LAMAN GROUP SECURITIES, LLC

Current Principal Place of Business:

1235 WESTLAKES DRIVE, SUITE 295
BERWYN, PA 19312

New Principal Place of Business:

Current Mailing Address:

1235 WESTLAKES DRIVE, SUITE 295
BERWYN, PA 19312

New Mailing Address:

FEI Number: 33-1027312

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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: STANLEY, WILLIAM G
Address: 1235 WESTLAKES DRIVE, SUITE 295
City-St-Zip: BERWYN, PA 19312

Title: MGR () Delete
Name: LAMAN, JAMES M J
Address: 1235 WESTLAKES DRIVE, SUITE 295
City-St-Zip: BERWYN, PA 19312

Title: MGR () Delete
Name: EATON, DAVID C
Address: 1235 WESTLAKES DRIVE, SUITE 295
City-St-Zip: BERWYN, PA 19312

ADDITIONS/CHANGES:

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

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: WILLIAM G. STANLEY

MGR

01/07/2008

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