

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000001999

Entity Name: INVESTLINC SECURITIES, LLC

FILED
Jul 14, 2008
Secretary of State

Current Principal Place of Business:

2820 GREENSPPOINT PARKWAY, STE. 200
HOFFMAN ESTATES, IL 60169

New Principal Place of Business:

4266 I-55 SUITE 106
JACKSON, MS 39211

Current Mailing Address:

2820 GREENSPPOINT PARKWAY, STE. 200
HOFFMAN ESTATES, IL 60169

New Mailing Address:

2441 HIGH TIMBERS, SUITE 210
THE WOODLANDS, TX 77380

FEI Number: 01-0690104

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: GOGGINS, ROBERT R
Address: 14405 WALTERS RD., STE. 700
City-St-Zip: HOUSTON, TX 77014

Title: MGR () Delete
Name: COTT, RICHARD M
Address: 15 PLEASANT AVENUE
City-St-Zip: CHAGRIN FALLS, OH 44022

Title: MGR () Delete
Name: GLOVER, JOHN D
Address: 2200 CENTURY PARKWAY, STE. 750
City-St-Zip: ATLANTA, GA 30345

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: THACKER, JAY L
Address: 2441 HIGH TIMBERS, SUITE 210
City-St-Zip: THE WOODLANDS, TX 77380

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

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

Title: MGR () Change (X) Addition
Name: PARIS, LEROY
Address: 4266 I-55 SUITE 106
City-St-Zip: JACKSON, MS 39211

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: JAY L. THACKER

COO

07/14/2008

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