

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000001999

Entity Name: INVESTLINC SECURITIES, LLC

FILED  
Feb 26, 2009  
Secretary of State

## Current Principal Place of Business:

4266 I-55 SUITE 106  
JACKSON, MS 39211

## New Principal Place of Business:

## Current Mailing Address:

2441 HIGH TIMBERS, SUITE 210  
THE WOODLANDS, TX 77380

## New Mailing Address:

FEI Number: 01-0690104

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: THACKER, JAY L  
Address: 2441 HIGH TIMBERS, SUITE 210  
City-St-Zip: THE WOODLANDS, TX 77380

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

## 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:

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: PARIS, LEROY

MGR

02/26/2009

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