

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L00000009681

FILED
Apr 24, 2002 8:00 AM
Secretary of State

Entity Name: TRADE HOUSE LTD. CO.

Current Principal Place of Business:

4099 TAMIAMI TRAIL NORTH, SUITE 305
NAPLES, FL 34013

New Principal Place of Business:

Current Mailing Address:

4099 TAMIAMI TRAIL NORTH, SUITE 305
NAPLES, FL 34013

New Mailing Address:

FEI Number: 59-3710445

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/MEMBERS:

Title: MGR () Delete
Name: MAIER, JUERGEN R
Address: 27200 RIVERVIEW CENTER BLVD, UNIT 309
City-St-Zip: BONITA SPRINGS, FL 34135 FL

Title: MGR () Delete
Name: MAIER, HANNELORE E
Address: 27200 RIVERVIEW CENTER BLVD, UNIT 309
City-St-Zip: BONITA SPRINGS, FL 34135 FL

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 for the exemption stated in Section 119.07(3)(i), 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: JUERGEN MAIER

MGR

04/24/2002

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