2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 28, 2007
Secretary of State

DOCUMENT# L06000118137

Entity Name: MAZZONCINI TRADING L.L.C.

Current Principal Place of Business:

9923 ASHBURN LAKE DRIVE
TAMPA, FL 33610

New Principal Place of Business:

Current Mailing Address:

9923 ASHBURN LAKE DRIVE
TAMPA, FL 33610

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ZACCHINO, ALLAN
9923 ASHBURN LAKE DRIVE
TAMPA, FL 33610 US

Name and Address of New Registered Agent:

MAZZONCINI, MARCELLO
9923 ASHBURN LAKE DRIVE
TAMPA, FL 33610 US

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: MARCELLO MAZZONCINI 03/28/2007
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete
Name: MAZZONCINI, MARCELLO
Address: 9923 ASHBURN LAKE DRIVE
City-St-Zip: TAMPA, FL 33610

Title: MGRM ( ) Delete
Name: ZACCHINO, ALLAN
Address: 9923 ASHBURN LAKE DRIVE
City-St-Zip: TAMPA, FL 33610

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 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: MARCELLO MAZZONCINI CEO 03/28/2007
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date