

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000002926

FILED  
Jan 05, 2009  
Secretary of State

Entity Name: GRAN QUARTZ TRADING, LLC

**Current Principal Place of Business:**

7701 FORSYTH BLVD. SUITE 600  
ST. LOUIS, MO 63105

**New Principal Place of Business:**

**Current Mailing Address:**

7701 FORSYTH BLVD. SUITE 600  
ST. LOUIS, MO 63105

**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:**

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: MGRM ( ) Delete  
Name: GRANQUARTZ HOLDINGS., LLC  
Address: 7701 FORSYTH BLVD. SUITE 600  
City-St-Zip: ST. LOUIS, MO 63105

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

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

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

**ADDITIONS/CHANGES:**

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

Title: MGR ( ) Change (X) Addition  
Name: FOX, GREGORY A  
Address: 7701 FORSYTH BLVD. SUITE 600  
City-St-Zip: ST. LOUIS, MO 63105

Title: MGR ( ) Change (X) Addition  
Name: HUNTER, JACKSON C  
Address: 7701 FORSYTH BLVD. SUITE 600  
City-St-Zip: ST. LOUIS, MO 63105

Title: MGR ( ) Change (X) Addition  
Name: DEPLANTY, JEFFERY A  
Address: 7701 FORSYTH BLVD. SUITE 600  
City-St-Zip: ST. LOUIS, MO 63105

Title: MGR ( ) Change (X) Addition  
Name: HAMACHER, SAMUEL A  
Address: 7701 FORSYTH BLVD. SUITE 600  
City-St-Zip: ST. LOUIS, MO 63105

Title: MGR ( ) Change (X) Addition  
Name: SANTONI, MICHAEL P  
Address: 7701 FORSYTH BLVD. SUITE 600  
City-St-Zip: ST. LOUIS, MO 63105

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: MICHAEL P. SANTONI

MGR

01/05/2009

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