2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000016381

Entity Name: TWO BEARS TRADING, LLC

Apr 29, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 3224 PARKWOOD COURT KISSIMMEE, FL 34744 US **Current Mailing Address: New Mailing Address:** 3224 PARKWOOD COURT KISSIMMEE, FL 34744 US FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: GERRELL, DAN 3224 PARKWOOD COURT KISSIMMEE, FL 34744 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: ADDITIONS/CHANGES:

Title:

Name:

MGRM () Delete

Name:

GERRELL, DAN

Address: 3224 PARKWOOD COURT City-St-Zip: KISSIMMEE, FL 34744 US () Change () Addition

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: DAN GERRELL **MGRM** 04/29/2009