2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000009681

Entity Name: TRADE HOUSE LTD. CO.

Current Principal Place of Business:

27200 RIVERVIEW CENTER BLVD UNIT 309

BONITA SPRINGS, FL 34135

Current Mailing Address:

27200 RIVERVIEW CENTER BLVD UNIT 309 BONITA SPRINGS, FL 34135

FEI Number: 59-3710445 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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:

Electronic Signature of Registered Agent

Date

FILED Jan 12, 2014

Secretary of State

CC2435323564

Authorized Person(s) Detail:

Title MGR Title MGR

Name MAIER, JUERGEN R Name MAIER, HANNELORE E

Address 27200 RIVERVIEW CENTER BLVD, Address 27200 RIVERVIER CENTER BLVD,

UNIT 309 UNIT 309

City-State-Zip: BONITA SPRINGS FL 34135 City-State-Zip: BONITA SPRINGS FL 34135

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MAIER, JUERGEN R

MGR

01/12/2014