2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L0000009681

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

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

Authorized Person(s) Detail :

Title	MGR	Title	MGR
Name	MAIER, JUERGEN R	Name	MAIER, HANNELORE E
Address	27200 RIVERVIEW CENTER BLVD, UNIT 309	Address	27200 RIVERVIER CENTER BLVD, 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	MGR	01/28/2016

Electronic Signature of Signing Authorized Person(s) Detail

FILED Jan 28, 2016 Secretary of State CC2164606161

Certificate of Status Desired: No

Date

Date