2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L0000006105

Entity Name: THE TRADING GROUP LLC

FILED Mar 14, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7350 S.E. 193 AVENUE MORRISTON, FL 32668

Current Mailing Address: New Mailing Address:

7350 S.E. 193 AVENUE MORRISTON, FL 32668

FEI Number: 12-9188365 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DOLORES, P DUKE 7350 S.E. 193 AVENUE MORRISTON, FL 32668

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:

US

Title: MGR

Name: DOLORES, P DUKE Address: 7350 S.E. 193 AVENUE City-St-Zip: MORRISTON, FL 32668

Title: MGR

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Title: MGR

 Name:
 DOLORES, P. DUKE

 Address:
 7350 S.E. 193 AVENUE

 City-St-Zip:
 MORRISTON, FL 32668

Title: MGR

Name: DOLORES, P DUKE
Address: 7350 S.E. 193 AVENUE
City-St-Zip: MORRISTON, FL 32668

Title: MGF

Name: DOLORES, P DUKE Address: 7350 S.E. 193 AVENUE City-St-Zip: MORRISTON, FL 32668

I hereby 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 Statues.

SIGNATURE: DOLORES P. DUKE MGR 03/14/2011