2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000012519

Entity Name: ALON TRADING GROUP, LLC

FILED Jul 12, 2004 Secretary of State

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

2420 WEST BRANDON BLVD. SUITE 200 1955 W BRANDON BLVD BRANDON, FL 33511

UNIT B

BRANDON, FL 33511

Current Mailing Address: New Mailing Address:

2420 WEST BRANDON BLVD. SUITE 200 2420 WEST BRANDON BLVD.

BRANDON, FL 33511 #200 BRANDON, FL 33511

FEI Number: 59-3743454 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:

HAYNES, RONALD HAYNES, RONALD 323 E ROBERTSON STREET 2420 W BRANDON BLVD BRANDON, FL 33511 #200 BRANDON, FL 33511 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: RONALD HAYNES 07/12/2004

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

MGRM () Change () Addition () Delete

HAYNES, RONALD Name: Name: Address: 323 E ROBINSON STREET Address: City-St-Zip: BRANDON, FL 33511 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

HAYNES, CRISTENE Name: Name: Address: 323 E ROBINSON STREET Address: City-St-Zip: BRANDON, FL 33511 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: RONALD HAYNES **MGRM** 07/12/2004