

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000013363

FILED
Jan 09, 2004
Secretary of State

Entity Name: GECKO TRADING COMPANY, LLC

Current Principal Place of Business:

TOWN CENTER OF BOCA RATON
6000 GLADES RD. #1099A
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

7240 N. DREAMY DRAW DR.
126
PHOENIX, AZ 85026 US

New Mailing Address:

7240 N. DREAMY DRAW DR.
126
PHOENIX, AZ 85020 US

FEI Number: 86-1037137

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TICHENOR, KEVIN W
5921 TOWN BAY DR.
7-33
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

TICHENOR, KEVIN W
2042 BONNIE STREET
BOCA RATON, FL 33486 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: KEVIN W. TICHENOR

01/09/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: TICHENOR, RICHARD N
Address: 7240 N. DREAMY DRAW DR. # 126
City-St-Zip: PHOENIX, AZ 85020 US

Title: MGR () Delete
Name: TICHENOR, BARBARA M
Address: 7240 N. DREAMY DRAW DR. # 126
City-St-Zip: PHOENIX, AZ 85020 US

Title: MGRM () Delete
Name: TICHENOR, KEVIN W
Address: 5921 TOWN BAY DR. # 7-33
City-St-Zip: BOCA RATON, FL 33486 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: TICHENOR, KEVIN W
Address: 2042 BONNIE STREET
City-St-Zip: BOCA RATON, FL 33486 US

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: RICHARD N TICHENOR

MGR

01/09/2004

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date