

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000017297

FILED
Jul 29, 2006
Secretary of State

Entity Name: THE FLORIDA TRADING GROUP, LLC

Current Principal Place of Business:

735 CAMINO LAKES CIRCLE
BOCA RATON, FL 33486

New Principal Place of Business:

Current Mailing Address:

735 CAMINO LAKES CIRCLE
BOCA RATON, FL 33486

New Mailing Address:

FEI Number: 71-6930775 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

VALDES-FAULI CORPORATE SERVICES, INC.
777 SOUTH FLAGLER DRIVE, SUITE 500 EAST
WEST PALM BEACH, FL 33401 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GIBSON, SUZANNE C MGRM
Address: 735 CAMINO LAKES CIRCLE
City-St-Zip: BOCA RATON, FL 33486 US

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: SUZANNE GIBSON

PRES

07/29/2006

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