2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT# L02000010504

1. Entity Name
SURPLUS TRADING POST, LLC



Principal Place of Business

1982 AVENUE L, SUITE A WEST PALM BEACH, FL 33404 Mailing Address

1982 AVENUE L, SUITE A WEST PALM BEACH, FL 33404

FILED Apr 26, 2004 8:00 am Secretary of State

04-26-2004 90053 012 ****50.00

24054443



.04062004 No Chg-LLC

CR2E083 (10/03)

4. FEI Number 03-0439724 Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional

6. Name and Address of Current Registered Agent

SPIEGEL & UTRERA, P.A. 1840 SOUTHWEST 22 STREET 4TH FLOOR MIAMI, FL 33145

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8. 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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE			
0.0,0,0,0	Signature, typed or printed name of registered agent and fittle if applicable.	(NOTE: Registered Agent signature required when reinstating)	DATE
Filing Fee is \$50.00 Due by May 1, 2004			
9.	MANAGING MEMBERS/MANAGERS		
TITLE	MGR		
NAME	BERGEN, ROBERT		
STREET ADDRESS	1982 AVENUE L, SUITE A		
CITY-ST-ZIP	WEST PALM BEACH, FL 33404		
TITLE	MGR		
NAME	BERGEN, KRYSTOF H		
STREET ADDRESS	1982 AVENUE L, SUITE A		
CITY-ST-ZIP	WEST PALM BEACH, FL 33404		
TITLE	MGR		
NAME	BERGEN, INGRAM NORMAN		
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			2 224 25
	•	in ini	S SPACE
STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP	1982 AVENUE L, SUITE A WEST PALM BEACH, FL 33404		T WRITE S SPACE
TITLE	I		

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 1.19.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

GNATURE AND TYPED OR REINTED NAME OF SIGNING MANAGING MEMBER; OR AUTHORIZED REPRESENTATIVE

4/14/04

561-844-6245

Daytime Phone