

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000011124

FILED  
Apr 14, 2009  
Secretary of State

Entity Name: FOREX DIRECT TRADING, LLC

**Current Principal Place of Business:**

6670 AMBROSIA LN.  
SUITE 517  
CARLSBAD, CA 92011

**New Principal Place of Business:**

312 WRIGHT ST.  
CROWN POINT, IN 46307

**Current Mailing Address:**

6670 AMBROSIA LN.  
SUITE 517  
CARLSBAD, CA 92011

**New Mailing Address:**

312 WRIGHT ST  
CROWN POINT, IN 46307

FEI Number: 02-0722082

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

MALOTT, MICHAEL W  
1007 N. FEDERAL HWY  
UNIT 67  
FT. LAUDERDALE, FL 33304 US

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

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: MALOTT, MICHAEL W  
Address: 300 C.V.D. STE 108A-155  
City-St-Zip: CARLSBAD, CA 92008

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: MALOTT, MICHAEL W  
Address: 312 WRIGHT ST  
City-St-Zip: CROWN POINT, IN 46307

I hereby certify that the information supplied with this filing does not qualify 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: MICHAEL W. MALOTT

MGRM

04/14/2009

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