2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000006131

Entity Name: TRADER BOYS LLC

FILED Sep 06, 2005 Secretary of State

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

1857 ASPEN LANE 4407 LAUREL RIDGE CIRCLE

WESTON, FL 33327 WESTON, FL 33331

Current Mailing Address: New Mailing Address:

1857 ASPEN LANE 4407 LAUREL RIDGE CIRCLE

WESTON, FL 33327 WESTON, FL 33331

FEI Number: 20-0526252 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:

FITZSIMMONS, DANIEL

1857 ASPEN LANE

WESTON, FL 33327 US

FITZSIMMONS, DANIEL

4407 LAUREL RIDGE CIRCLE

WESTON, FL 33331 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.

ADDITIONS/CHANGES:

SIGNATURE: 09/06/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: FITZSIMMONS, DANIEL Name: FITZSIMMONS, DANIEL Address: 4407 LAUREL RIDGE CIRCLE

City-St-Zip: WESTON, FL 33327 City-St-Zip: WESTON, FL 33331

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

 Name:
 D'ALESSANDRO, PETER
 Name:

 Address:
 426 7TH ST. SE
 Address:

 City-St-Zip:
 WASHINGTON, DC 20003
 City-St-Zip:

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

 Name:
 THIVIERGE, MICHEL
 Name:

 Address:
 7655 COLONY LAKE DR
 Address:

 City-St-Zip:
 BOYNTON BEACH, FL 33436
 City-St-Zip:

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

Name:HEIGHBERGER, ERICName:Address:1401 NORTH TAFT STREETAddress:City-St-Zip:ARLINGTON, VA 22201City-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: DANIEL FITZSIMMONS MGRM 09/06/2005