

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000007905

FILED
Aug 25, 2008
Secretary of State

Entity Name: RANDOLPH READ TRADING GROUP, LLC

Current Principal Place of Business:

5700 FALLSBROOK LANE NW
ACWORTH, GA 30101 US

New Principal Place of Business:

Current Mailing Address:

5700 FALLSBROOK LANE NW
ACWORTH, GA 30101 US

New Mailing Address:

1720 MARS HILL RD
SUITE 8-142
ACWORTH, GA 30101 US

FEI Number: 02-0679476 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:

QUICK, JAMES R
2151 SOUTH U.S. HIGHWAY ONE
DRIFTWOOD PLAZA
JUPITER, FL 33477 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: TAYLOR, GREGORY J
Address: 5700 FALLSBROOK LN NW
City-St-Zip: ACWORTH, GA 30101 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 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: GREGORY J TAYLOR

MGRM

08/25/2008

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