

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000018894

Entity Name: ARD TRADING, LLC

FILED
Feb 24, 2004
Secretary of State

Current Principal Place of Business:

4400 N. FEDERAL HIGHWAY
SUITE 64
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

4400 N. FEDERAL HIGHWAY
SUITE 64
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 11-1609235

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEBS, ALBERT R JR
700 APPLEBY STREET
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

DEBS, ALBERT R JR
3153 CLINTMOORE ROAD APT 206
BOCA RATON, FL 33496 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: ALBERT DEBS

02/24/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: DEBS, ALBERT R JR
Address: 700 APPLEBY STREET
City-St-Zip: BOCA RATON, FL 33487

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DEBS, ALBERT R JR
Address: 3153 CLINTMOORE ROAD
City-St-Zip: BOCA RATON, FL 33496

Title: MGR () Change (X) Addition
Name: DEBS, JOHN-PAUL
Address: 3153 CLINTMOORE ROAD
City-St-Zip: BOCA RAON, FL 33496

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: ALBERT DEBS

MGRM

02/24/2004

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