

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000027493

FILED
Apr 19, 2005
Secretary of State

Entity Name: LARCH & OAK TRADING LLC

Current Principal Place of Business:

11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Current Mailing Address:

11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410

New Mailing Address:

1201 HAYS STREET
TALLAHASSEE, FL 32301 US

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: _____

04/19/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: WAYMAR SERVICES LIM, TED
Address: P.O. BOX 3175 ROAD TOWN
City-St-Zip: TORTOLA BRITISH VIRGIN ISL,

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 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: MS MYRNA DE NAVARRO OBO WAYMAR SERV. LTD MGR 04/19/2005

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