

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000027493

FILED
Apr 20, 2009
Secretary of State

Entity Name: LARCH & OAK TRADING LLC

Current Principal Place of Business:

1201 HAYS STREET
TALLAHASSEE, FL 32301 US

New Principal Place of Business:

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

Current Mailing Address:

1201 HAYS STREET
TALLAHASSEE, FL 32301 US

New Mailing Address:

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

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

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD, #221E
PALM BEACH GARDENS, FL 33410 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: MGR () Delete
Name: WAYMAR SERVICES LIMITED
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 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: M A MUNOZ OBO WAYMAR SERVICES LIMITED MGR 04/20/2009

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