2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000027696

Entity Name: TAMPA TRADING LLC

FILED Apr 26, 2004 Secretary of State

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

10226 TIMBERLAND PT. DR. 32312 FISH HOOK LOOP

TAMPA, FL 33647 WESLET CHAPEL, FL 33544 US

Current Mailing Address: New Mailing Address:

10226 TIMBERLAND PT. DR. 32312 FISH HOOK LOOP

TAMPA, FL 33647 US WESLEY CHAPEL, FL 33544 US

FEI Number: 06-1701702 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COMPTON, BRAD S COMPTON, BRAD S 10226 TIMBERLAND PT. DR. 32312 FISH HOOK LOOP

TAMPA, FL 33647 WESLEY CHAPEL, FL 33544 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: 04/26/2004

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

MGR () Delete () Change () Addition

COMPTON, BRAD S Name: Name: Address: 10226 TIMBERLAND PT. DR. Address: City-St-Zip: TAMPA, FL 33647 US City-St-Zip:

Title: MGR (X) Delete Title: () Change () Addition

Name: BAKRI, TAREK Name: Address: 10226 TIMBERLAND PT. DR. Address: City-St-Zip: TAMPA, FL 33647 US 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: BRAD COMPTON 04/26/2004