2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000029381

Entity Name: PREMIERETRADE, LLC

FILED Mar 15, 2004 Secretary of State

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

220 EAST CENTRAL PARKWAY SUITE 1020 ALTAMONTE SPRINGS, FL 32701

Current Mailing Address: New Mailing Address:

220 EAST CENTRAL PARKWAY SUITE 1020 ALTAMONTE SPRINGS, FL 32701

FEI Number: 56-2442789 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:

DICKS, JACK W
220 EAST CENTRAL PARKWAY
SUITE 1020
ALTAMONTE SPRINGS, FL 32714 US
DICKS, JACK W
220 EAST CENTRAL PARKWAY
SUITE 1020
ALTAMONTE SPRINGS, FL 32701 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: 03/15/2004

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

MGR () Delete

Name: DICKS, JACK W

Address: 220 EASCT CENTRAL PARKWAY
City-St-Zip: ALTAMONTE SPRINGS, FL 32710

ADDITIONS/CHANGES:

le: MGR (X) Change () Addition

Name: DICKS, JACK W

Address: 220 EAST CENTRAL PARKWAY
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

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: JACK W DICKS MGR 03/15/2004