

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000033121

FILED
Aug 19, 2004
Secretary of State

Entity Name: OYSTER TRADING OF FORT LAUDERDALE, LLC

Current Principal Place of Business:

120 N. ANNIE GLIDDEN ROAD
DEKALB, IL 60115

New Principal Place of Business:

Current Mailing Address:

120 N. ANNIE GLIDDEN ROAD
DEKALB, IL 60115

New Mailing Address:

FEI Number: 35-2174189

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILINGS, INC.
3732 NORTHWEST 16TH STREET
FT. LAUDERDALE, FL 33311 US

Name and Address of New Registered Agent:

STROUP & MARTIN, P.A.
119 SOUTHEAST 12TH STREET
FT. LAUDERDALE, FL 33316 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: JAMES W. STROUP, PRESIDENT

08/19/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: MASON, JAMES C
Address: 120 N. ANNIE GLIDDEN ROAD
City-St-Zip: DEKALB, IL 60115

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: JAMES C. MASON

MGRM

08/19/2004

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