2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000043842

Entity Name: TRUTH IN TRADING LLC

FILED May 05, 2005 Secretary of State

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

2431 CANADIAN WAY #15 8421 COUNTRY PARK WAY CLEARWATER, FL 33763 SARASOTA, FL 34243

Current Mailing Address: New Mailing Address:

2431 CANADIAN WAY #15 8421 COUNTRY PARK WAY CLEARWATER, FL 33763 SARASOTA, FL 34243

FEI Number: 74-3108976 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

DUNHAM, RICHARD A II
2431 CANADIAN WAY #15
CLEARWATER, FL 33763 US

DUNHAM, RICHARD A II
8421 COUNTRY PARK WAY
SARASOTA, FL, FL 34243 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: RICHARD DUNHAM 05/05/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

ADDITIONS/CHANGES:

MGRM Title: () Delete (X) Change () Addition DUNHAM, RICHARD A II Name: Name: DUNHAM, RICHARD A II Address: 2431 CANADIAN WAY #15 Address: 8421 COUNTRY PARK WAY City-St-Zip: CLEARWATER, FL 33763 City-St-Zip: SARASOTA, FL 34243

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

 Name:
 DUNHAM, RICHARD A III
 Name:

 Address:
 533 HOLLOWDALE
 Address:

 City-St-Zip:
 EDMOND, OK 73003
 City-St-Zip:

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

 Name:
 DUNHAM, STEVEN R
 Name:

 Address:
 1435 RIVERBEND DR.
 Address:

 City-St-Zip:
 LABELLE, FL 33935
 City-St-Zip:

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

 Name:
 DUNHAM, MARK B
 Name:

 Address:
 8132 HARDEL PLATA ST E
 Address:

 City-St-Zip:
 JACKSONVILLE, FL 32256
 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: RICHARD DUNHAM MGRM 05/05/2005