2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000023831

Entity Name: SIX PALMS TRADING, LLC

3 VICARIDGE MANSIONS, ABBOTSFORD AVE.

LONDON, WM N153BP UK

Address:

City-St-Zip:

FILED Apr 29, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 85361 OVERSEAS HIGHWAY SUITE #7 ISLAMORADA, FL 33036 **New Mailing Address: Current Mailing Address:** 85361 OVERSEAS HIGHWAY SUITE #7 ISLAMORADA, FL 33036 FEI Number: 20-0941611 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: BORDEN, STEVEN D 85361 OVERSEAS HIGHWAY SUITE #7 ISLAMORADA, FL 33036 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete BORDEN, STEVEN D Name: Name: Address: 85361 OVERSEAS HIGHWAY Address: City-St-Zip: ISLAMORADA, FL 33036 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: CORALLO, ANTHONY J Name: Address: 254 PUEBLO STREET Address: City-St-Zip: TAVERNIER, FL 33070 City-St-Zip: Title: MGRM (X) Delete Title: () Change () Addition JAMES, BRADDOCK Name: Name:

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.

Address:

City-St-Zip:

SIGNATURE: STEVEN D. BORDEN MGRM 04/29/2005