2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000055106

Entity Name: EMERGENCE TRADING LLC

FILED Feb 10, 2009 Secretary of State

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

6021 SE LANDING WAY 7 STUART, FL 34997

Current Mailing Address: New Mailing Address:

6021 SE LANDING WAY 7 STUART, FL 34997

FEI Number: 35-2234615 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:

SMITH, VAUGHN E CEO 6021 SE LANDING WAY SUITE 7 STUART, FL 34997 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: VAUGHN 02/10/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: VP () Delete Title: CEO (X) Change () Addition Name: SMITH, VAUGHN Name: SMITH, VAUGHN

 Address:
 6021 SE LANDING WAY #7
 Address:
 6021 SE LANDING WAY #7

 City-St-Zip:
 STUART, FL 34997
 City-St-Zip:
 STUART, FL 34997

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

 Name:
 SMITH, VAUGHN E
 Name:

 Address:
 6021 SE LANDING WAY
 Address:

 City-St-Zip:
 STUART, FL 34997
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: VSMITH CEO 02/10/2009