

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000071480

FILED
Mar 30, 2010
Secretary of State

Entity Name: PREMIERETRADE SOFTWARE, LLC

Current Principal Place of Business:

220 EAST CENTRAL PARKWAY
SUITE 1020
ALTAMONTE SPRINGS, FL 32701 US

New Principal Place of Business:

103 COMMERCE STREET
SUITE 100
LAKE MARY, FL 32746 US

Current Mailing Address:

220 EAST CENTRAL PARKWAY
SUITE 1020
ALTAMONTE SPRINGS, FL 32701 US

New Mailing Address:

103 COMMERCE STREET
SUITE 100
LAKE MARY, FL 32746 US

FEI Number: 20-1692326

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DICKS, JACK W
220 EAST CENTRAL PARKWAY
SUITE 1020
ALTAMONTE SPRINGS, FL 32701 US

Name and Address of New Registered Agent:

DICKS, JACK W
103 COMMERCE STREET
SUITE 100
LAKE MARY, FL 32746 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:

03/30/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MORGAN, MIKE
Address: 103 COMMERCE STREET
City-St-Zip: LAKE MARY, FL 32746 US

Title: MGR
Name: DICKS, JAMES E
Address: 103 COMMERCE STREET
City-St-Zip: LAKE MARY, FL 32746 US

I hereby 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: MIKE MORGAN

MGRM

03/30/2010

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