

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000090126

Entity Name: ADH TRADING, LLC

FILED
Aug 18, 2005
Secretary of State

Current Principal Place of Business:

617 HANNAH PARK LANE
ST. AUGUSTINE, FL 32095

New Principal Place of Business:

Current Mailing Address:

617 HANNAH PARK LANE
ST. AUGUSTINE, FL 32095

New Mailing Address:

FEI Number: 42-1654738 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:

HESS, KEVIN
617 HANNAH PARK LANE
ST. AUGUSTINE, FL 32095 US

Name and Address of New Registered Agent:

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/MANAGERS:

Title: MGR () Delete
Name: HESS, KEVIN
Address: 617 HANNAH PARK LANE
City-St-Zip: ST. AUGUSTINE, FL 32095

Title: MGR () Delete
Name: HESS, FELICIA
Address: 617 HANNAH PARK LANE
City-St-Zip: ST. AUGUSTINE, FL 32095

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KEVIN M. HESS

CEO

08/18/2005

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