

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 27, 2006 8:00 am
Secretary of State

03-27-2006 90047 043 ****50.00

DOCUMENT # L05000073682

1. Entity Name
STRATEGIC TIMING SIGNALS LLC



Principal Place of Business
2541 NE 48 COURT
LIGHTHOUSE POINT, FL 33064 US

Mailing Address
2541 NE 48 COURT
LIGHTHOUSE POINT, FL 33064 US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

03162006 Chg-LLC CR2E083 (11/05)

4. FEI Number

20-3209937

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

RASCHDORF, RICHARD A SR
2541 NE 48 COURT
LIGHTHOUSE POINT, FL 33064

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and use if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

Filing Fee is \$50.00
Due by May 1, 2006

Make check payable to
Florida Department of State

9. MANAGING MEMBERS/MANAGERS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

MGRM
T S LEASING GROUP INC
2541 NE 48 COURT
LIGHTHOUSE POINT, FL 33064

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

MGRM
WHEN 2 TRADE GROUP LLC
118 NORTH CLINTON SUITE 100-14
CHICAGO, IL 60661

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10. ADDITIONS/CHANGES

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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: John E. Beckstead Executive MANAGING Director - When 2 Trade Group LLC
March 21, 2006 312-258-3100

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #