

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000073682

FILED
Jan 17, 2007
Secretary of State

Entity Name: STRATEGIC TIMING SIGNALS LLC

Current Principal Place of Business:

2541 NE 48 COURT
LIGHTHOUSE POINT, FL 33064 US

New Principal Place of Business:

Current Mailing Address:

2541 NE 48 COURT
LIGHTHOUSE POINT, FL 33064 US

New Mailing Address:

2300 BEERIDGE RD.
SARASOTA, FL 34239 US

FEI Number: 20-3209937

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

BECKSTEDT, JOHN E MD
2300 BEERIDGE RD.
SARASOTA, FL 34239 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: JOHN E BECKSTEDT

01/17/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: T S LEASING GROUP IN, C
Address: 2541 NE 48 COURT
City-St-Zip: LIGHTHOUSE POINT, FL 33064 US

Title: MGRM () Delete
Name: WHEN 2 TRADE GROUP L, LC
Address: 118 NORTH CLINTON SUITE 100-14
City-St-Zip: CHICAGO, IL 60661 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: T S LEASING GROUP IN, C
Address: 2300 BEERIDGE RD.
City-St-Zip: SARASOTA, FL 34249 US

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 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: JOHN E BECKSTEDT

MGRM

01/17/2007

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