

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000094907

FILED
Mar 01, 2006
Secretary of State

Entity Name: BALD EAGLE TRADING COMPANY, LLC

Current Principal Place of Business:

367 MOORING LINE DRIVE
NAPLES, FL 34102

New Principal Place of Business:

15188 BROLIO WAY
NAPLES, FL 34110

Current Mailing Address:

367 MOORING LINE DRIVE
NAPLES, FL 34102

New Mailing Address:

15188 BROLIO WAY
NAPLES, FL 34110

FEI Number: 20-0897242

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REAVIS, THOMAS J III
367 MOORING LINE DRIVE
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

REAVIS, THOMAS J III
15188 BROLIO WAY
NAPLES, FL 34110 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: THOMAS J. REAVIS III

03/01/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: REAVIS, THOMAS J III
Address: 367 MOORING LINE DRIVE
City-St-Zip: NAPLES, FL #5102

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: REAVIS, THOMAS J III
Address: 15188 BROLIO WAY
City-St-Zip: NAPLES, FL 34110

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: THOMAS J. REAVIS III

PRES

03/01/2006

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