

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000105357

FILED
Jul 11, 2006
Secretary of State

Entity Name: AMERICAN TRADING & HOLDING COMPANY, L.L.C.

Current Principal Place of Business:

551 AVE K SE
WINTER HAVEN, FL 33880

New Principal Place of Business:

8000 WEST HIGHWAY 326
OCALA, FL 34482 US

Current Mailing Address:

551 AVE K SE
WINTER HAVEN, FL 33880

New Mailing Address:

P.O. BOX 3625
OCALA, FL 34478 US

FEI Number: 20-3727328 **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:

DAVIS, TIM C
551 AVE K SE
WINTER HAVEN, FL 33880 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGMR () Change (X) Addition
Name: DAVIS, TIM C
Address: 8000 W. HIGHWAY 326
City-St-Zip: OCALA, FL 34482 US

Title: MGMR () Change (X) Addition
Name: PIZZONIA, ELIZABETH
Address: 8000 W. HIGHWAY 326
City-St-Zip: OCALA, FL 34482 US

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: TIM C. DAVIS

MGMR

07/11/2006

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