2007 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

Apr 10, 2007 8:00 am Secretary of State **DOCUMENT # L05000105357** 04-10-2007 90083 038 ****50.00 AMERICAN TRADING & HOLDING COMPANY, L.L.C. Principal Place of Business Mailing Address P.O. BOX 3625 8000 WEST HIGHWAY 326 OCALA, FL 34482 US OCALA, FL 34478 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 3720 NE 4041 PL Suite, Apt. #, etc. Suite, Apt. #, etc. 04092007 CR2E083 (12/06) Chg-LLC City & State City & State 4. FEI Number Applied For 20-3727328 Not Applicable Country Country Zin \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DAVIS, TIM C Street Address (P.O. Box Number is Not Acceptable) 551 AVE K SE. . NE 404 WINTER HAVEN, FL 33880 City)CALA 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 (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Make check payable to Due by May 1, 2007 Florida Department of State 9. MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. MGMR TITLE ☐ Delete TITLE Change Addition DAVIS. TIM C NAME NAME 3720 NE 40th PL STREET ADDRESS 8000 W. HIGHWAY 326 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP OCALA, FL 34482 OCALA FL 34479 MGMR Delete TITLE TITLE ☐ Change ☐ Addition PIZZONIA. ELIZABETH NAME NAME STREET ADDRESS 8000 W. HIGHWAY 326 STREET ADDRESS CITY-ST-ZIP OCALA, FL 34482 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE □ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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.

FILED

(386) 566-4917