

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000105357

FILED
May 01, 2008
Secretary of State

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

Current Principal Place of Business:

3720 NE 40TH PL
OCALA, FL 34479 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 3625
OCALA, FL 34478 US

New Mailing Address:

P.O. BOX 934
ORMOND BEACH, FL 32175 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
3720 NE 40TH PL
OCALA, FL 34479 US

Name and Address of New Registered Agent:

DAVIS, TIM C
19 PARKVIEW
ORMOND BEACH, FL 32174 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: TIM DAVIS

05/01/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGMR () Delete
Name: DAVIS, TIM C
Address: 3720 NE 40TH PL
City-St-Zip: Ocala, FL 34479 US

ADDITIONS/CHANGES:

Title: MGMR (X) Change () Addition
Name: DAVIS, TIM C
Address: PO BOX 934
City-St-Zip: ORMOND BEACH, FL 32175 US

I hereby certify that the information supplied with this filing does not qualify 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 DAVIS

MGR

05/01/2008

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