2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000105357

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

FILED Apr 29, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3720 NE 40TH PL OCALA, FL 34479 US

Current Mailing Address: New Mailing Address:

P.O. BOX 934 208 WALL STREET #201

ORMOND BEACH, FL 32175 US DAYTONA BEACH, FL 32114 US

FEI Number: 20-3727328 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DAVIS, TIM C DAVIS, TIM C 19 PARKVIEW 208 WALL STREET

ORMOND BEACH, FL 32174 US 201
DAYTONA BEACH, FL 32114 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 04/29/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGMR
Name: DAVIS, TIM C
Address: PO BOX 934

City-St-Zip: ORMOND BEACH, FL 32175 US

I hereby 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 Statues.

SIGNATURE: TIM DAVIS MGR 04/29/2010