

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000071868

Entity Name: SHADOW TRADING LLC

FILED  
Sep 02, 2009  
Secretary of State

## Current Principal Place of Business:

3761 NE 25 AVE  
LIGHTHOUSE POINT, FL 33064

## New Principal Place of Business:

398 CAMINO GARDENS BLVD  
SUITE 102  
BOCA RATON, FL 33432

## Current Mailing Address:

3761 NE 25 AVE  
LIGHTHOUSE POINT, FL 33064

## New Mailing Address:

398 CAMINO GARDENS BLVD  
SUITE 102  
BOCA RATON, FL 33432

FEI Number: 20-5664143      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:

BARBARA KNIGHT  
3761 NE 25 AVE  
LIGHTHOUSE POINT, FL 33064      US

## Name and Address of New Registered Agent:

BARBARA KNIGHT  
398 CAMINO GARDENS BLVD  
SUITE 102  
BOCA RATON, FL 33432      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: BARBARA KNIGHT

09/02/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM      ( ) Delete  
Name: KNIGHT, BARBARA A  
Address: 3761 NE 25 AVE  
City-St-Zip: LIGHTHOUSE POINT, FL 33064

## ADDITIONS/CHANGES:

Title: MGRM      (X) Change      ( ) Addition  
Name: KNIGHT, BARBARA A  
Address: 398 CAMINO GARDENS BLVD  
City-St-Zip: BOCA RATON, FL 33432

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: BARBARA KNIGHT

MM

09/02/2009

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