

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000052699

FILED
Apr 24, 2008
Secretary of State

Entity Name: MOUNTAIN MADNESS TRADING, LLC

Current Principal Place of Business:

5659 STRAND COURT, SUITE 101
NAPLES, FL 34110

New Principal Place of Business:

Current Mailing Address:

5659 STRAND COURT, SUITE 101
NAPLES, FL 34110

New Mailing Address:

FEI Number: 26-0208228

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALVATORI & WOOD, P.L.
4001 NORTH TAMiami TRAIL, SUITE 330
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

LARSON, JACKIE K
5659 STRAND COURT
SUITE 101
NAPLES, FL 34110 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: JACKIE K. LARSON

04/24/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PAUL HARDY, ROBERT
Address: 5659 STRAND COURT, SUITE 101
City-St-Zip: NAPLES, FL 34110

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Change (X) Addition
Name: LARSON, JACKIE K
Address: 5659 STRAND COURT, SUITE 101
City-St-Zip: NAPLES, FL 34110

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: ROBERT PAUL HARDY

MGR

04/24/2008

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