

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000054455

FILED
Sep 12, 2008
Secretary of State

Entity Name: TRUE VECTOR TRADING GROUP LLC

Current Principal Place of Business:

9267 RAMBLEWOOD DR. # 1418
CORAL SPRINGS, FL 33071

New Principal Place of Business:

246 NE14TH ST.
DELRAY BEACH, FL 33444

Current Mailing Address:

9267 RAMBLEWOOD DR. # 1418
CORAL SPRINGS, FL 33071

New Mailing Address:

246 NE14TH ST.
DELRAY BEACH, FL 33444

FEI Number: FEI Number Applied For (X) 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:

DOUGLAS, JAMES
9267 RAMBLEWOOD DR. # 1418
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

DOUGLAS, JAMES
246 NE 14TH ST
DELRAY BEACH, FL 33444 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: JAMES DOUGLAS

09/12/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DOUGLAS, JAMES
Address: 9267 RAMBLEWOOD DR. #1418
City-St-Zip: CORAL SPRINGS, FL 33071

Title: MGRM (X) Delete
Name: STANTON, GREGORY
Address: 9267 RAMBLEWOOD DR. #1418
City-St-Zip: CORAL SPRINGS, FL 33071

Title: MGRM (X) Delete
Name: MATHISON, HOLLI
Address: 9267 RAMBLEWOOD DR. #1418
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES:

Title: CEO (X) Change () Addition
Name: DOUGLAS, JAMES P CEO
Address: 246 NE 14TH ST.
City-St-Zip: DELRAY BEACH, FL 33444

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

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

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: JAMES DOUGLAS

CEO

09/12/2008

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