

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000054666

Entity Name: H & B TRADING, LLC

FILED
Jan 24, 2008
Secretary of State

Current Principal Place of Business:

2039 79TH STREET NW
BRADENTON, FL 34207

New Principal Place of Business:

2039 79TH STREET NW
BRADENTON, FL 34209

Current Mailing Address:

2039 79TH STREET NW
BRADENTON, FL 34207

New Mailing Address:

2039 79TH STREET NW
BRADENTON, FL 34209

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NIEBANCK, HAROLD F
2039 79TH STREET NW
BRADENTON, FL 34207 US

Name and Address of New Registered Agent:

NIEBANCK, HAROLD F
2039 79TH STREET NW
BRADENTON, FL 34209 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:

01/24/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: NIEBANCK, HAROLD F
Address: 2039 79TH STREET NW
City-St-Zip: BRADENTON, FL 34207

Title: MGR () Delete
Name: BECKER, WILLIAM G
Address: 989 BAY OAK LANE
City-St-Zip: VERO BEACH, FL 34209

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: NIEBANCK, HAROLD F
Address: 2039 79TH STREET NW
City-St-Zip: BRADENTON, FL 34209

Title: MGR (X) Change () Addition
Name: BECKER, WILLIAM G
Address: 989 BAY OAK LANE
City-St-Zip: VERO BEACH, FL 32963

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: HAROLD NIEBANCK

MMBR

01/24/2008

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