

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000054666

Entity Name: H & B TRADING, LLC

FILED
Mar 25, 2009
Secretary of State

Current Principal Place of Business:

2039 79TH STREET NW
BRADENTON, FL 34209

New Principal Place of Business:

1807 PREMIER ROW
ORLANDO, FL 32809

Current Mailing Address:

2039 79TH STREET NW
BRADENTON, FL 34209

New Mailing Address:

1807 PREMIER ROW
ORLANDO, FL 32809

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 34209 US

Name and Address of New Registered Agent:

MILLER, PAUL
1807 PREMIER ROW
ORLANDO, FL 32809 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: PAUL MILLER

03/25/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PATEL, SUKETU
Address: 1801 PREMIER ROW
City-St-Zip: ORLANDO, FL 32809

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MILLER, PAUL
Address: 1807 PREMIER ROW
City-St-Zip: ORLANDO, FL 32809

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: PAUL MILLER

MGR

03/25/2009

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