2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000076195

Entity Name: FLAMINGO TRADING LLC

FILED Apr 29, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2578 ENTERPRISE ROAD, SUITE 110 ORANGE CITY, FL 327637904

Current Mailing Address: New Mailing Address:

2578 ENTERPRISE ROAD, SUITE 110 ORANGE CITY, FL 327637904

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FLORIDA FILING & SEARCH SERVICES, INC. 155 OFFICE PLAZA DRIVE, SUITE A TALLAHASSEE, FL 32301 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 DE CARTERET, STEPHEN
 Name:

 Address:
 VICTORIA HOUSE, THE AVENUE
 Address:

 City-St-Zip:
 SARK, CHANNEL ISLANDS, XX
 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: JEFF TINDALL MGR 04/29/2008