

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000076776

Entity Name: HEARD TRADING LLC

FILED
Apr 24, 2009
Secretary of State

Current Principal Place of Business:

3501 DEL PRADO BLVD S
STE 302
CAPE CORAL, FL 33904

New Principal Place of Business:

Current Mailing Address:

3501 DEL PRADO BLVD S
STE 302
CAPE CORAL, FL 33904

New Mailing Address:

FEI Number: 26-0591773

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLAGHER, JOHN C
3501 DEL PRADO BLVD S
STE 302
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

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:

Title: MGRM () Delete
Name: GALLAGHER, TERENCE
Address: 9317B VENTNOR AVE
City-St-Zip: MARGATE, NJ 08402

Title: MGRM () Delete
Name: RYAN, JAMES W
Address: 125 BROOKE FARM RD
City-St-Zip: ST DAVIDS, PA 19087

ADDITIONS/CHANGES:

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: TERENCE GALLAGHER

MGRM

04/24/2009

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