2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000080085

Entity Name: AME TRADING LLC

FILED Apr 21, 2009 Secretary of State

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

2324 CIRCUIT WAY BROOKSVILLE, FL 34604

Current Mailing Address: New Mailing Address:

2324 CIRCUIT WAY BROOKSVILLE, FL 34604

FEI Number: 26-0688548 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BENOIST, TIM VP
2289 HAWTHORNE ROAD
SPRING HILL, FL 34609 US
SPRING HILL, FL 34609 US
SPRING HILL, FL 34609 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: TIM BENOIST 04/21/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition Name: BENIOST, TIM VP

 Name:
 BENIOST, TIM
 Name:
 BENIOST, TIM VP

 Address:
 2289 HAWTHORNE ROAD
 Address:
 2289 HAWTHORNE ROAD

 City-St-Zip:
 SPRING HILL, FL 34609
 City-St-Zip:
 SPRING HILL, FL 34609

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

 Name:
 JARMAN, KEITH
 Name:
 JARMAN, KEITH PRES

 Address:
 15380 EASTWOOD TRAIL
 Address:
 15380 EASTWOOD TRAIL

 City-St-Zip:
 BROOKSVILLE, FL 34604
 City-St-Zip:
 BROOKSVILLE, FL 34604

Title: MGRM () Delete Title: () Change () Addition

 Name:
 GOYENECHE, LUIBEN
 Name:

 Address:
 5398 CULCHESTER AVENUE
 Address:

 City-St-Zip:
 SPRING HILL, FL 34608
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 WAGGONER, BRETT
 Name:

 Address:
 10595 MARYSVILLE STREET
 Address:

 City-St-Zip:
 SPRING HILL, FL 34608
 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: TIM BENOIST VP 04/21/2009