

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000083518

FILED
Aug 20, 2008
Secretary of State

Entity Name: COLES TRADING, LLC

Current Principal Place of Business:

7076 SW 48TH LANE
MIAMI, FL 33155

New Principal Place of Business:

6632 WILD ORCHID TRAIL
LAKE WORTH, FL 33449

Current Mailing Address:

7076 SW 48TH LANE
MIAMI, FL 33155

New Mailing Address:

6632 WILD ORCHID TRAIL
LAKE WORTH, FL 33449

FEI Number: 26-0687829 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

DAVIDSON, DAVID H
7076 SW 48TH LANE
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

DAVIDSON, DAVID H
6632 WILD ORCHID TRAIL
LAKE WORTH, FL 33449 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: _____

08/20/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DAVIDSON, DAVID H SR
Address: 7076 SW 48TH LANE
City-St-Zip: MIAMI, FL 33155

Title: MGRM () Delete
Name: CROFF, MARIA T
Address: 7076 SW 48TH LANE
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DAVIDSON, DAVID H SR
Address: 6632 WILD ORCHID TRAIL
City-St-Zip: LAKE WORTH, FL 33449

Title: MGRM (X) Change () Addition
Name: CROFF, MARIA T
Address: 6632 WILD ORCHID TRAIL
City-St-Zip: LAKE WORTH, FL 33449

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: MARIA T. CROFF

MGRM

08/20/2008

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