

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000089199

FILED
Apr 27, 2009
Secretary of State

Entity Name: ONLINE TRADING COMPANY, LLC

Current Principal Place of Business:

719 RAVENSHILL WAY
DELAND, FL 32724 US

New Principal Place of Business:

Current Mailing Address:

2607 S. WOODLAND BLVD. #109
DELAND, FL 32720 US

New Mailing Address:

FEI Number: 26-0819734

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LENSSEN, MATHIAS
449 VICTORIA HILLS DR
DELAND, FL 32724 US

Name and Address of New Registered Agent:

LENSSEN, MATHIAS
2607 S. WOODLAND BLVD #109
DELAND, FL 32720 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:

04/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LENSSEN, MATHIAS
Address: 449 VICTORIA HILLS DR
City-St-Zip: DELAND, FL 32724 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LENSSEN, MATHIAS
Address: 2607 S. WOODLAND BLVD #109
City-St-Zip: DELAND, FL 32720 US

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: MATHIAS LENSSEN

PRES

04/27/2009

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