2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000090909

Entity Name: TRADING HOLDINGS, LLC

FILED Sep 23, 2009 Secretary of State

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

12000 NORTH DALE MABRY HIGHWAY SUITE 110

TAMPA, FL 33618 US

Current Mailing Address: New Mailing Address:

815 N. HOMESTEAD BLVD. SUITE 323 HOMESTEAD, FL 33030 U

FEI Number: 26-0855107 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: Name and Address of New Registered Agent:

THE LAW OFFICES OF NICK SPRADLIN, PLLC 12000 N. DALE MABRY HWY. #110 TAMPA, FL 33618 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:

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ADDITIONS/CHANGES:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Name: MULLINS, DAVID Name: MULLINS, DAVID L
Address: 815 N. HOMESTEAD BLVD., SUITE 323 Address: 815 N. HOMESTEAD BLVD., SUITE 323

City-St-Zip: HOMESTEAD, FL 33030 City-St-Zip: HOMESTEAD, FL 33030

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: DAVID L MULLINS MGR 09/23/2009