

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000101337

FILED
Apr 22, 2008
Secretary of State

Entity Name: UNION CASTLE TRADING LLC

Current Principal Place of Business:

8040 COLLINGWOOD CT
UNIVERSITY PARK, FL 34201

New Principal Place of Business:

Current Mailing Address:

8040 COLLINGWOOD CT
UNIVERSITY PARK, FL 34201

New Mailing Address:

FEI Number: 26-1232398

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VINING, RICHARD
8040 COLLINGWOOD CT
UNIVERSITY PARK, FL 34201 US

Name and Address of New Registered Agent:

GOODYEAR, DAPHNE
8040 COLLINGWOOD CT
UNIVERSITY PARK, FL 34201 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: DAPHNE GOODYEAR

04/22/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WESTERN VENTURES TRA, DING COMPANY, I NC.
Address: 8040 COLLINGWOOD CT
City-St-Zip: UNIVERSITY PARK, FL 34201

ADDITIONS/CHANGES:

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: DAPHNE GOODYEAR

MGR

04/22/2008

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