

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Aug 23, 2010
Secretary of State**

DOCUMENT# L07000108954

Entity Name: P&S TRADING LLC

Current Principal Place of Business:

34032 VALENCIA DR
LEESBURG, FL 34788

New Principal Place of Business:

Current Mailing Address:

34032 VALENCIA DR
LEESBURG, FL 34788

New Mailing Address:

FEI Number: 38-3769091 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHN, PAULSEN
34032 VALENCIA DR
LEESBURG, FL 34788 US

Name and Address of New Registered Agent:

PAULSEN, JOHN M
34032 VALENCIA DR
LEESBURG, FL 34788 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: JOHN M. PAULSEN

08/23/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PAULSEN, JOHN M
Address: 34032 VALENCIA DR
City-St-Zip: LEESBURG, FL 34788

I hereby 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: JOHN M. PAULSEN

PRES

08/23/2010

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