## 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L07000126186

FILED Apr 29, 2009 Secretary of State

Entity Name: BRITTON TRADING & INVESTMENT ENTERPRISES LLC

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

94 EASTWOOD DR

PALM COAST, FL 32164 US

Current Mailing Address: New Mailing Address:

94 EASTWOOD DR

PALM COAST, FL 32164 US

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CHRISTOPHER SPRINGHORN CPA PA 601 S PONCE DE LEON BLVD

ST AUGUSTINE, FL FL US

BRITTON, AMY J

94 EASTWOOD DR PALM COAST, FL 32164 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: AMY J. BRITTON 04/29/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 BRITTON, JAMES P JR
 Name:

 Address:
 94 EASTWOOD DR
 Address:

 City-St-Zip:
 PALM COAST, FL 32164 US
 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: JAMES P. BRITTON JR. MGRM 04/29/2009