

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000020797

FILED
Apr 30, 2009
Secretary of State

Entity Name: BANBURY TRADERS LIMITED LIABILITY COMPANY

Current Principal Place of Business:

4211 N O.B. T
UNIT A7
ORLANDO, FL 32804

New Principal Place of Business:

4211 N O.B. T
UNIT D7
ORLANDO, FL 32804

Current Mailing Address:

4211 N O.B. T
UNIT A7
ORLANDO, FL 32804

New Mailing Address:

4211 N O.B. T
UNIT D7
ORLANDO, FL 32804

FEI Number: 26-2046704

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

IRVING, EWART L
8388 SW 27 ST
MIRAMAR, FL 33025 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: IRVING, EWART L
Address: 8388 SW 27 ST
City-St-Zip: MIRAMAR, FL 33025

Title: MGRM () Delete
Name: STONEY, ADRIAN L
Address: 101 WINDSOR CRESCENT ST
City-St-Zip: WINTER SPRINGS, FL 32708

Title: MGRM (X) Delete
Name: IRVING, EWART L
Address: 8388 SW 27 ST
City-St-Zip: MIRAMAR, FL 33025

Title: MGRM (X) Delete
Name: STONEY, ADRIAN L
Address: 101 WINDSOR CRESCENT ST
City-St-Zip: WINTER SPRINGS, FL 32708

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: EWART IRVING

PRES

04/30/2009

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