

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000042944

Entity Name: M & N TRADERS, LLC

FILED
Jan 28, 2009
Secretary of State

Current Principal Place of Business:

3150 PLATT RD.
WAUCHULA, FL 33873 US

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 1328
WAUCHULA, FL 33873 US

New Mailing Address:

FEI Number: 26-2511402

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALDRON, EUGENE E JR
124 NORTH BREVARD AVENUE
ARCADIA, FL 34266 US

Name and Address of New Registered Agent:

MOORE, KEVIN D
185 MYRTLE DRIVE
WAUCHULA, FL 33873 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: KEVIN D. MOORE

01/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: NICKERSON, ROGER L
Address: 5901 STEVE ROBERTS SPECIAL
City-St-Zip: ZOLFO SPRINGS, FL 33890 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGR () Change (X) Addition
Name: NICKERSON, ELIZABETH M
Address: 3060 PERDUE ROAD
City-St-Zip: WAUCHULA, FL 33873 US

Title: MGR () Change (X) Addition
Name: MOORE, KEVIN D
Address: 185 MYRTLE DRIVE
City-St-Zip: WAUCHULA, FL 33873 US

Title: MGR () Change (X) Addition
Name: NICKERSON, KELLY L
Address: 115 NE 3RD STREET
City-St-Zip: FORT MEADE, FL 33841 US

Title: MGR () Change (X) Addition
Name: MONTGOMERY, ROGER D
Address: 2556 MAUDE ROAD
City-St-Zip: WAUCHULA, FL 33873 US

Title: MGR () Change (X) Addition
Name: MOORE, ELIZABETH L
Address: 185 MYRTLE DRIVE
City-St-Zip: WAUCHULA, FL 33873 US

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: KEVIN D. MOORE

MGR

01/28/2009

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