

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000089356

Entity Name: ELL TRADING, LLC

FILED
Mar 12, 2009
Secretary of State

Current Principal Place of Business:

9733 COLONYWOOD DRIVE
MCKINNEY, TX 75070

New Principal Place of Business:

4645 PLANO PARKWAY
4602
CARROLLTON, TX 75010

Current Mailing Address:

9733 COLONYWOOD DRIVE
MCKINNEY, TX 75070

New Mailing Address:

4645 PLANO PARKWAY
4602
CARROLLTON, TX 75010

FEI Number: 26-3391263

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

F & L CORP.
ONE INDEPENDENT DRIVE, SUITE 1300
JACKSONVILLE, FL 32202 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: KUZNETSOV, PHILLIP
Address: 9733 COLONYWOOD DRIVE
City-St-Zip: MCKINNEY, TX 75070

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KUZNETSOV, PHILLIP
Address: 4645 PLANO PARKWAY # 4602
City-St-Zip: CARROLLTON, TX 75010

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: PHILLIP KUZNETSOV

MGRM

03/12/2009

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