

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000102573

Entity Name: XYZ TRADING CO., LLC

FILED
Feb 25, 2009
Secretary of State

Current Principal Place of Business:

2320 FIRST STREET SUITE 1000
C/O DONNA F. FLAMMANG, ESQ
FT. MYERS, FL 33901

New Principal Place of Business:

Current Mailing Address:

2320 FIRST STREET SUITE 1000
C/O DONNA F. FLAMMANG, ESQ
FT. MYERS, FL 33901

New Mailing Address:

FEI Number: 26-3651785

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

R&A AGENTS, INC.
ATTN: DONNA M. FLAMANG, ESQ
2320 FIRST STREET SUITE 1000
FT. MYERS, FL 33901 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: CIOFFI, CHRIS
Address: 2320 FIRST STREET
City-St-Zip: FORT MYERS, FL 33901

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: DONNA M. FLAMMANG

RA

02/25/2009

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