

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000102573

Entity Name: XYZ TRADING CO., LLC

FILED
Jan 30, 2010
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:

300 FIFTH AVENUE SOUTH. SUITE # 203. A.
C/O , PETER J. MCLAUGHLIN, ESQ
NAPLES, FL 34102

Current Mailing Address:

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

New Mailing Address:

300 FIFTH AVENUE SOUTH. SUITE # 203. A.
C/O, PETER J. MCLAUGHLIN, ESQ
NAPLES, FL 34102

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:

PETER J. MCLAUGHLIN, ESQ
ATTN: PETER J. MCLAUGHLIN, ESQ
300 FIFTH AVENUE SOUTH. SUITE # 203. A.
NAPLES, FL 34102 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: PETER J. MCLAUGHLIN

01/30/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CIOFFI, CHRIS
Address: 300 FIFTH AVENUE SOUTH. SUITE # 203.A.
City-St-Zip: NAPLES, FL 34102

I hereby 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: CHRIS M. CIOFFI

MGR

01/30/2010

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