

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Aug 21, 2009
Secretary of State**

DOCUMENT# L08000112641

Entity Name: RPS TRADING LLC

Current Principal Place of Business:

20711 STERLINGTON DRIVE
LAND O LAKES, FL 34638

New Principal Place of Business:

Current Mailing Address:

20711 STERLINGTON DRIVE
LAND O LAKES, FL 34638

New Mailing Address:

FEI Number: 30-0518264 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHILLIPS, MARILYN R
20711 STERLINGTON DRIVE
LAND O LAKES, FL 34638 US

Name and Address of New Registered Agent:

MORRISON, PAUL
14375 MYERLAKE CIRCLE
CLEARWATER, FL 33760 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: PAUL MORRISON 08/21/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MARILYN R. PHILLIPS
Address: 20711 STERLINGTON DRIVE
City-St-Zip: LAND O LAKES, FL 34638

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PAUL MORRISON
Address: 14375 MYERLAKE CIRCLE
City-St-Zip: CLEARWATER, FL 33760

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: PAUL MORRISON MGRM 08/21/2009

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