

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000044433

FILED
Jan 10, 2010
Secretary of State

Entity Name: VERO BEACH TRADING COMPANY, LLC

Current Principal Place of Business:

1501 S FLAGLER DR. #7F
WEST PALM BEACH, FL 33401

New Principal Place of Business:

4700 N.A1A
VERO BEACH, FL 32963

Current Mailing Address:

1501 S FLAGLER DR. #7F
WEST PALM BEACH, FL 33401

New Mailing Address:

4700 N.A1A
VERO BEACH, FL 32963

FEI Number: 38-3804578

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CLARKE, JAMES U
1501 S FLAGLER DR. #7F
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

CLARKE, JAMES U
4700 N.A1A
VERO BEACH, FL 32963 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: JAMES U. CLARKE

01/10/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CLARKE, JAMES U
Address: 4700 N.A1A
City-St-Zip: VERO BEACH, FL 32963

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: JAMES U. CLARKE

MR.

01/10/2010

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