2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000104955

Entity Name: RIO GRANDE TRADING COMPANY LLC

Apr 19, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4717 EVERHART DR 4032B LAND O LAKES BLVD LAND O'LAKES, FL 34639

LAND O'LAKES, FL 34639

Current Mailing Address: New Mailing Address:

4032B LAND O LAKES BLVD P O BOX 826 LAND O'LAKES, FL 34639

LAND O'LAKES, FL 34639

FEI Number: 27-3832006 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KNIPP, CHARLES D KNIPP, CHARLES D 4717 ÉVERHART DR 4032B LAND O LAKES BLVD. LAND O'LAKES, FL 34639 US LAND O'LAKES, FL 34639 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: 04/19/2012

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

KNIPP, CHARLES D Name: Address: 4032B LAND O LAKES BLVD. City-St-Zip: LAND O'LAKES, FL 34639

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 Statues.

SIGNATURE: CHARLES D KNIPP **MGRM** 04/19/2012