2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000050224

FILED
Apr 30, 2012
Secretary of State

Entity Name: ENGLAND TRADING COMPANY, LLC

Current Principal Place of Business:

2604 POWERS AVE. SUITE 2
JACKSONVILLE, FL 32207

New Principal Place of Business:

Current Mailing Address:

2604 POWERS AVE. SUITE 2
JACKSONVILLE, FL 32207

New Mailing Address:

FEI Number: 27-2458471 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MILAM HOWARD NICANDRI DEES & GILLAM, P.A.
14 EAST BAY STREET
JACKSONVILLE, FL 32202 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: MGR
Name: ENGLAND, JORDAN
Address: 2604 POWERS AVE. SUITE 2
City-St-Zip: JACKSONVILLE, FL 32207 US

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: JORDAN ENGLAND MGR 04/30/2012

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