File on or before May 1, 1998 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

ANNUAL REPORT 1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee \$ 188.75 Make Check Payable To: FLORIDA DEPARTMENT OF STATE

 Name and Malling Address of Limited Liability Company

**DOCUMENT #** L9700000869

98 APR 16 PM 1:00

TÄLLAHASSZE, FLORIGA

ROOT COMMODITIES TRADING, LLC PO BOX 2860 DAYTONA BEACH FL 32114					1a. Principal Place of Business Address  525 FENTRESS BLVD. DAYTONA BEACH FL 32114		
2. Principal Place of Business		2a. Mailing Ad	2a. Mailing Address		3. Date Organized or Qualified	3a. State of Formation	
Suite, Apt. #, et	с.	Suite, Apt. #, et	tc.		08/08/1997 4. FEI Number	FL Applied For	
City & State		City & State	City & State		59-3472358	Not Applicable	
Zip	Country	Zip	Count	ry	5. Date of Last Report	Se 75 Additional Fee Required	
7. Name and Address of Current Registered Agent				8. Name and Address of New Registered Agent/Office			
525 FEN	WILLIAM J NTRESS BLVD. A BEACH FL 32	114		Name Street Address Suite, Apt. #, e	to04/22	00) 4972193 79801108004 88.78 ****188.78 Zip Code	

9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations.

10. Titie	Managing Members/Managers	Business Street Address	City, State and Zip Code	
MGR	ROOT, CHAPMAN J II	525 FENTRESS BLVD.	DAYTONA BEACH FL	
<b>IGR</b>	VOGES, WILLIAM J	525 FENTRESS BLVD.	DAYTONA BEACH FL	
MGR	DITTBENNER, EILEEN M	525 FENTRESS BLVD.	DAYTONA BEACH FL	
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11. Ido hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3) (i), Florida Statutes. I further certify that the information indicated on this annual report is true and accurate and that my 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; and that my name appears in Block 10, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPE OR PRINTE QUAME OF SIGNING MANAGING MEMBER OR MANAGER

03/24/98 (904)

Davime Phone /