

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000002219

FILED
May 03, 2005
Secretary of State

Entity Name: E*TRADE PROFESSIONAL TRADING, LLC

Current Principal Place of Business:

135 EAST 57TH STREET
NEW YORK, NY 10022

New Principal Place of Business:

Current Mailing Address:

135 EAST 57TH STREET
NEW YORK, NY 10022

New Mailing Address:

FEI Number: 76-0644153 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: ERLICH, STEPHEN
Address: 135 EAST 57TH STREET
City-St-Zip: NEW YORK, NY 10022

Title: MGR () Delete
Name: BARRILLEAUX, JANICE
Address: 10951 WHITE ROCK ROAD
City-St-Zip: RANCHO CORDOVA, CA 95670

Title: MGR () Delete
Name: CONNELL, DANIEL
Address: 135 EAST 57TH STREET
City-St-Zip: NEW YORK, NY 10022

Title: MGR (X) Delete
Name: LAUDERBACK, WILLIAM
Address: 135 EAST 57TH STREET
City-St-Zip: NEW YORK, NY 10022

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JANICE BARRILLEAUX

MGR

05/03/2005

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