

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000001102

Entity Name: BOULDER CAPITAL TRADING, LLC

FILED
Feb 23, 2005
Secretary of State

Current Principal Place of Business:

12807 LAKE DRIVE EXT.
DELRAY BEACH, FL 33444

New Principal Place of Business:

12807 LAKE DRIVE EXT.
SUITE 102
DELRAY BEACH, FL 33444

Current Mailing Address:

12807 LAKE DRIVE EXT.
DELRAY BEACH, FL 33444

New Mailing Address:

12807 LAKE DRIVE EXT.
SUITE 102
DELRAY BEACH, FL 33444

FEI Number: 54-2130971

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVID, EVAN S
12807 LAKE DRIVE EXT.
DELRAY BEACH, FL 33444 US

Name and Address of New Registered Agent:

DAVID, EVAN S
12807 LAKE DRIVE EXT.
SUITE 102
DELRAY BEACH, FL 33444 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:

02/23/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: DAVID, EVAN S
Address: 12807 LAKE DRIVE EXT.
City-St-Zip: DELRAY BEACH, FL 33444

ADDITIONS/CHANGES:

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: EVAN S. DAVID

MR.

02/23/2005

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