

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000001056

Entity Name: EPSILON TRADING, LLC

FILED  
Apr 14, 2009  
Secretary of State

## Current Principal Place of Business:

1030 DELTA BLVD, DEPT 852  
ATLANTA, GA 30354

## New Principal Place of Business:

1030 DELTA BLVD.  
DEPT. 852  
ATLANTA, GA 30354

## Current Mailing Address:

PO BOX 45852  
C/O CYNDI HARDT  
ATLANTA, GA 30320

## New Mailing Address:

FEI Number: 58-1448283      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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 ( ) Delete  
Name: DUVAL, LISA H  
Address: 1030 DELTA BLVD., DEPT. 852  
City-St-Zip: ATLANTA, GA 30354

Title: MGR ( ) Delete  
Name: ANDERSON, SHAWN D  
Address: 1030 DELTA BLVD., DEPT. 852  
City-St-Zip: ATLANTA, GA 30354

Title: MGR ( ) Delete  
Name: HALTER, SAMUEL H  
Address: 1030 DELTA BLVD., DEPT. 852  
City-St-Zip: ATLANTA, GA 30354

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

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

Title: MGR (X) Change ( ) Addition  
Name: COLLETTE, CHRISTOPHER L  
Address: 1030 DELTA BLVD., DEPT. 852  
City-St-Zip: ATLANTA, GA 30354

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

Title: AT ( ) Change (X) Addition  
Name: BURDEN, RICK D  
Address: 1030 DELTA BLVD., DEPT. 852  
City-St-Zip: ATLANTA, GA 30354

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: RICK D. BURDEN

AT

04/14/2009

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