

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000049032

FILED
Jun 28, 2006
Secretary of State

Entity Name: USTRANSACT, LLC

Current Principal Place of Business:

PO BOX 460730
FT. LAUDERDALE, FL 33346

New Principal Place of Business:

915 MIDDLE RIVER DRIVE
SUITE 209
FT LAUDERDALE, FL 33304 US

Current Mailing Address:

PO BOX 460730
FT. LAUDERDALE, FL 33346

New Mailing Address:

915 MIDDLE RIVER DRIVE
SUITE 209
FT LAUDERDALE, FL 33304 US

FEI Number: 20-2911592 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:

BLADE, WILLIAM P
515 S. FEDERAL HIGHWAY
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

JORDAN, SCOTT J
C/O TRIPP SCOTT PA
110 SE 6TH ST, 15TH FL
FT LAUDERDALE, FL 33301 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: SCOTT J JORDAN, ESQ

06/28/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ESPOSITO, DONALD J
Address: 1341 SW 5TH AVENUE
City-St-Zip: BOCA RATON, FL 33432

Title: MGRM (X) Delete
Name: BALKE, WILLIAM R
Address: 808 S. RIO VISTA BLVD.
City-St-Zip: FT. LAUDERDALE, FL 33316

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BALKE, WILLIAM R
Address: 808 S RIO VISTA BLVD
City-St-Zip: FT LAUDERDALE, FL 33316 US

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 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: WILLIAM R BALKE

MGRM

06/28/2006

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