

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000005213

FILED
Jul 14, 2007
Secretary of State

Entity Name: TRANSACT IP, LLC.

Current Principal Place of Business:

C/O PHIL SHEARIN
610 JEFFERSON DR #112
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

Current Mailing Address:

C/O PHIL SHEARIN
610 JEFFERSON DR #112
DEERFIELD BEACH, FL 33442

New Mailing Address:

FEI Number: 65-1090222 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:

SPIGLER, KAREN JENSEN
499 NW 70TH AVE
SUITE 105
PLANTATION, FL 33317 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/MANAGERS:

Title: MGRM () Delete
Name: SHEARIN, PHILLIP L MGRM
Address: 610 JEFFERSON DRIVE, SUITE 112
City-St-Zip: DEERFIELD BEACH, FL 33442 US

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 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: PHILLIP L. SHEARIN

MGRM

07/14/2007

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