

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000022163

FILED
Jan 22, 2005
Secretary of State

Entity Name: TRAN CONSTRUCTION GROUP, LLC

Current Principal Place of Business:

420 LINCOLN ROAD, SUITE M-1
MIAMI BEACH, FL 33139

New Principal Place of Business:

1000 NW 54 STREET
STE T-1
MIAMI, FL 33127

Current Mailing Address:

420 LINCOLN ROAD, SUITE M-1
MIAMI BEACH, FL 33139

New Mailing Address:

1000 NW 54 STREET
STE T-1
MIAMI, FL 33127

FEI Number: 01-0636338

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLENDENEN, DAVID
420 LINCOLN ROAD, SUITE M-1
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

CLENDENEN, DAVID
1000 NW 54 STREET
STE T-1
MIAMI, FL 33127 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:

01/22/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: CLENDENEN, DAVE
Address: 420 LINCOLN ROAD, SUITE M-1
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CLENDENEN, DAVID
Address: 1000 NW 54 STREET, STE T-1
City-St-Zip: MIAMI, FL 33127

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: DAVID CLENDENEN

MGR

01/22/2005

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