2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000024753

Entity Name: TRANS GULF FINANCIAL LLC

FILED Apr 30, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7545 CASTLE DRIVE 560 N WASHINGTON BLVD SARASOTA, FL 34240

SARASOTA, FL 34236

Current Mailing Address: New Mailing Address:

7545 CASTLE DRIVE 560 N WASHINGTON BLVD SARASOTA, FL 34240

SARASOTA, FL 34236

FEI Number: 20-1118641 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RASMUSSEN, BILLIE J MS. RASMUSSEN, BILLIE J MS. 7545 CASTLE DRIVE 560 N WASHINGTON BLVD SARASOTA, FL 34240 SARASOTA, FL 34236 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: 04/30/2005

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

MGRM (X) Delete Title: () Change () Addition Name: Name:

SHELL, LAURA A Address: 630 CHARLES CARROLL STREET Address: City-St-Zip: ORANGE PARK, FL 32073 City-St-Zip:

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: RASMUSSEN, TOM Name: RASMUSSEN, TOM

Address: 7545 CASTLE DRIVE Address: 560 N. WASHINGTON BLVD #H City-St-Zip: SARASOTA, FL 34240 City-St-Zip: SARASOTA, FL 34236

Title: MGRM () Delete Title: MGRM (X) Change () Addition RASMUSSEN, BILLIE J Name: RASMUSSEN, BILLIE J Name: Address: 7545 CASTLE DRIVE Address: 560 N. WASHINGTON BLVD #H

City-St-Zip: SARASOTA, FL 34240 City-St-Zip: SARASOTA, FL 34236

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: TOM RASMUSSEN **MGRM** 04/30/2005