

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000000707

FILED  
Jan 05, 2004  
Secretary of State

Entity Name: TRANSTAX LLC

## Current Principal Place of Business:

4700 N. STATE ROAD 7 STE. 202  
LAUDERDALE LAKES, FL 33319

## New Principal Place of Business:

4700 N. STATE ROAD 7  
SUITE 202  
LAUDERDALE LAKES, FL 33319

## Current Mailing Address:

4700 N. STATE ROAD 7 STE. 202  
LAUDERDALE LAKES, FL 33319

## New Mailing Address:

4700 N. STATE ROAD 7  
SUITE 202  
LAUDERDALE LAKES, FL 33319

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BALZANO, CORY R  
4700 N. STATE ROAD 7 STE. 202  
LAUDERDALE LAKES, FL 33319

## Name and Address of New Registered Agent:

MACNEILLE, CORY R  
4700 N. STATE ROAD 7  
SUITE 202  
LAUDERDALE LAKES, FL 33319

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: CORY R. MACNEILLE

01/05/2004

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: ( ) Delete

Name:

Address:

City-St-Zip:

## ADDITIONS/CHANGES:

Title: MGRM ( ) Change (X) Addition

Name: MACNEILLE, CORY R ESQ

Address: 4700 NORTH STATE ROAD 7, SUITE 202

City-St-Zip: LAUDERDALE LAKES, FL 33319

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: CORY R. MACNEILLE

MRS.

01/05/2004

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