

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000033152

FILED
Apr 28, 2008
Secretary of State

Entity Name: THE TRANSACTION BROKERS, LLC

Current Principal Place of Business:

622 EAST WASHINGTON STREET
SUITE 240
ORLANDO, FL 32801

New Principal Place of Business:

Current Mailing Address:

5329 ISLEWORTH COUNTRY CLUB DRIVE
WINDERMERE, FL 34786

New Mailing Address:

615 EAST KALEY STREET
ORLANDO, FL 32806

FEI Number: 20-0198776

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE, CECIL D JR.
5329 ISLEWORTH COUNTRY CLUB DRIVE
WINDERMERE, FL 34786 US

Name and Address of New Registered Agent:

MOORE, CECIL D JR.
615 EAST KALEY STREET
ORLANDO, FL 32806 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:

04/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MOORE, CECIL D JR.
Address: 5329 ISLEWORTH COUNTRY CLUB DRIVE
City-St-Zip: WINDERMERE, FL 34786 US

Title: MGRM () Delete
Name: MOORE, CECIL D MR
Address: 5329 ISLEWORTH COUNTRY CLUB DRIVE
City-St-Zip: WINDERMERE, FL 34786 US

Title: MGRM () Delete
Name: MOORE, CAROL K MRS
Address: 5329 ISLEWORTH COUNTRY CLUB DRIVE
City-St-Zip: WINDERMERE, FL 34786 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MOORE, CECIL D JR.
Address: 615 EAST KALEY STREET
City-St-Zip: ORLANDO, FL 32806 US

Title: MGRM (X) Change () Addition
Name: MOORE, CECIL D MR
Address: 1515 BRIERCLIFF DRIVE
City-St-Zip: ORLANDO, FL 32806 US

Title: MGRM (X) Change () Addition
Name: MOORE, CAROL K MRS
Address: 1515 BRIERCLIFF DRIVE
City-St-Zip: ORLANDO, FL 32806 US

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: CECIL D. MOORE, JR.

MGRM

04/28/2008

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