

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000033152

FILED
Mar 25, 2009
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:

615 EAST KALEY STREET
ORLANDO, FL 32806

Current Mailing Address:

615 EAST KALEY STREET
ORLANDO, FL 32806

New Mailing Address:

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.
615 EAST KALEY STREET
ORLANDO, FL 32806 US

Name and Address of New Registered Agent:

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: MOORE, CECIL D JR.
Address: 615 EAST KALEY STREET
City-St-Zip: ORLANDO, FL 32806 US

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

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CECIL D. MOORE, JR

MGRM

03/25/2009

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