

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000018696

FILED
Sep 12, 2007
Secretary of State**Entity Name:** TRAN PROPERTIES, L.L.C.**Current Principal Place of Business:**252 VIA MARIEL EAST DRIVE
DAVENPORT, FL 33896**New Principal Place of Business:**104 WYNDHAM DR
WINTER HAVEN, FL 33884**Current Mailing Address:**252 VIA MARIEL EAST DRIVE
DAVENPORT, FL 33896**New Mailing Address:**104 WYNDHAM DR
WINTER HAVEN, FL 33884**FEI Number:** 57-1200985**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**TRAN, THIEN NHAN
252 VIA MARIEL EAST DRIVE
DAVENPORT, FL 33896 US**Name and Address of New Registered Agent:**TRAN, THIEN NHAN
104 WYNDHAM DR
WINTER HAVEN, FL 33884 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: _____

09/12/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:Title: MGR () Delete
Name: TRAN, THIEN NHAN
Address: 252 VIA MARIEL EAST DRIVE
City-St-Zip: DAVENPORT, FL 33896Title: () Delete
Name:
Address:
City-St-Zip:Title: () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES:**Title: MGR (X) Change () Addition
Name: TRAN, THIEN NHAN
Address: 104 WYNDHAM DR
City-St-Zip: WINTER HAVEN, FL 33884Title: MGRM () Change (X) Addition
Name: TRAN, SEAN T
Address: 8630 LOCKMOOR CIR
City-St-Zip: WICHITA, KS 67207Title: MGRM () Change (X) Addition
Name: TRAN, VAN N
Address: 3724 CLAYMONT ST
City-St-Zip: LAUREL, MD 20724

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: THIEN NHAN TRAN

MGR

09/12/2007

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