

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000018696

FILED
Apr 21, 2009
Secretary of State

Entity Name: TRAN PROPERTIES, L.L.C.

Current Principal Place of Business:

1501 LEGENDS BLVD
CHAMPIONS GATE, FL 33896

New Principal Place of Business:

Current Mailing Address:

104 WYNDHAM DR
WINTER HAVEN, FL 33884

New Mailing Address:

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
104 WYNDHAM DR
WINTER HAVEN, FL 33884 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: MGR () Delete
Name: TRAN, THIEN NHAN
Address: 104 WYNDHAM DR
City-St-Zip: WINTER HAVEN, FL 33884

Title: MGRM () Delete
Name: TRAN, SEAN T
Address: 8630 LOCKMOOR CIR
City-St-Zip: WICHITA, KS 67207

Title: MGRM () Delete
Name: TRAN, VAN N
Address: 3724 CLAYMONT ST
City-St-Zip: LAUREL, MD 20724

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: THIEN NHAN TRAN

MGR

04/21/2009

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