2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000018696

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

FILED Apr 27, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1501 LEGENDS BLVD CHAMPIONS GATE, FL 33896

Current Mailing Address: New Mailing Address:

104 WYNDHAM DR 7868 TUSCANY WOODS DR WINTER HAVEN, FL 33884 TAMPA, FL 33647

FEI Number: 57-1200985 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TRAN, THIEN NHAN

104 WYNDHAM DR

WINTER HAVEN, FL 33884 US

TRAN, THIEN NHAN
7868 TUSCANY WOODS DR
TAMPA, FL 33647 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: 04/27/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: TRAN, THIEN NHAN

Address: 7868 TUSCANY WOODS DR

City-St-Zip: TAMPA, FL 33647

 Title:
 MGRM

 Name:
 TRAN, SEAN T

 Address:
 8630 LOCKMOOR CIR

 City-St-Zip:
 WICHITA, KS 67207

 Title:
 MGRM

 Name:
 TRAN, VAN N

 Address:
 3724 CLAYMONT ST

 City-St-Zip:
 LAUREL, MD 20724

I hereby 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 Statues.

SIGNATURE: THIEN N TRAN MGR 04/27/2011