

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000028441

FILED
Apr 20, 2005
Secretary of State

Entity Name: TRANSCON INVESTMENTS LLC

Current Principal Place of Business:

6514 STEEPLECHASE DRIVE
TAMPA, FL 33625

New Principal Place of Business:

Current Mailing Address:

6514 STEEPLECHASE DRIVE
TAMPA, FL 33625

New Mailing Address:

FEI Number: 20-1002185

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERTY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

MILLER, ROBERT A
6514 STEEPLECHASE DRIVE
TAMPA, FL 33625 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: ROBERT A. MILLER

04/20/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: MILLER, ROBERT A
Address: 6514 STEEPLECHASE DRIVE
City-St-Zip: TAMPA, FL 33625

Title: MGR () Delete
Name: BONORA, JOSEPH R
Address: 6514 STEEPLECHASE DRIVE
City-St-Zip: TAMPA, FL 33625

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: AFLENKO, KENNETH J
Address: 560 1ST AVENUE NORTH
City-St-Zip: ST PETERSBURG, FL 33701

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ROBERT A. MILLER

MGR

04/20/2005

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