

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000041313

FILED
Feb 11, 2005
Secretary of State

Entity Name: TRANSFLORIDA INVESTMENT, LLC

Current Principal Place of Business:

21 CROSSINGS CIR., UNIT C
BOYNTON BEACH, FL 33435

New Principal Place of Business:

320 NORWOOD TERR. APT. N213
BOCA RATON, FL 33431

Current Mailing Address:

21 CROSSINGS CIR., UNIT C
BOYNTON BEACH, FL 33435

New Mailing Address:

320 NORWOOD TERR. APT. N213
BOCA RATON, FL 33431

FEI Number: 20-1211543

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOSEPH, SERGE
320 NORWOOD TERR. APT. #213
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

JOSEPH, SERGE
320 NORWOOD TERR. APT. N213
BOCA RATON, FL 33431 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:

02/11/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: GASSANT, LUNES
Address: 21 CROSSINGS CIR., UNIT C
City-St-Zip: BOYNTON BEACH, FL 33435

Title: MGR () Delete
Name: JOSEPH, Y. SERGE
Address: 320 NORWOOD TERR. APT. #213
City-St-Zip: BOCA RATON, FL 33431

Title: MGR () Delete
Name: DELESSY-GASSANT, NELLY A
Address: 21 CROSSINGS CIR., UNIT C
City-St-Zip: BOYNTON BEACH, FL 33435

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GASSANT, LUNES MR
Address: 21 CROSSINGS CIR., UNIT C
City-St-Zip: BOYNTON BEACH, FL 33435

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

Title: MGR (X) Change () Addition
Name: DELESSY, NELLY A
Address: 444 S CIRCLE DRIVE
City-St-Zip: BOYNTON BEACH, FL 33435

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: NELLY A. DELESSY

M

02/11/2005

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