

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000078265

FILED  
Apr 21, 2009  
Secretary of State

**Entity Name:** TRANSACTA LANAI HOLDINGS, L.L.C.

**Current Principal Place of Business:**

9380 COLLINS AVENUE  
SUITE 1  
SURFSIDE, FL 33154

**New Principal Place of Business:**

**Current Mailing Address:**

9380 COLLINS AVENUE  
SUITE 1  
SURFSIDE, FL 33154

**New Mailing Address:**

**FEI Number:** 03-0550240

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

COLTRANE, SILVIA MANAGER  
9380 COLLINS AVENUE  
SUITE 1  
SURFSIDE, FL 33154 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:** COLTRANE, SILVIA S  
**Address:** 9380 COLLINS AVENUE, SUITE 1  
**City-St-Zip:** SURFSIDE, FL 33154

**ADDITIONS/CHANGES:**

**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:** SILVIA COLTRANE

MGR

04/21/2009

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