

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000079382

Entity Name: TRANSLAND HOLDINGS, LLC

FILED
Apr 08, 2008
Secretary of State

Current Principal Place of Business:

7208 SAND LAKE ROAD, SUITE 202
ORLANDO, FL 32819

New Principal Place of Business:

2300 E LANDSTREET RD
ORLANDO, FL 32824

Current Mailing Address:

7208 SAND LAKE ROAD, SUITE 202
ORLANDO, FL 32819

New Mailing Address:

2300 E LANDSTREET RD
ORLANDO, FL 32824

FEI Number: 20-2173413

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MACKEY, SCOTT R
7208 SAND LAKE RD
SUITE 202
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

BROMLEY, JOE C II
2300 E LANDSTREET RD
ORLANDO, FL 32824 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: JOE C BROMLEY II

04/08/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BROMLEY, RANDALL E
Address: 7208 SAND LAKE RD, STE #202
City-St-Zip: ORLANDO, FL 32819

Title: MGRM () Delete
Name: BROMLEY, JOE C II
Address: 7208 SAND LAKE RD, STE #202
City-St-Zip: ORLANDO, FL 32819

Title: MGRM (X) Delete
Name: MACKEY, SCOTT R
Address: 7208 SAND LAKE RD, STE #202
City-St-Zip: ORLANDO, FL 32819

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BROMLEY, RANDALL E
Address: 2300 E LANDSTREET RD
City-St-Zip: ORLANDO, FL 32824

Title: MGRM (X) Change () Addition
Name: BROMLEY, JOE C II
Address: 2300 E LANDSTREET RD
City-St-Zip: ORLANDO, FL 32824

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: JOE C BROMLEY II

MGRM

04/08/2008

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