

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000059268

Entity Name: TRANS FLORIDIAN, LLC

FILED
Jan 10, 2006
Secretary of State

Current Principal Place of Business:

1150 NW 72ND AVE, SUITE 755
MIAMI, FL 33126

New Principal Place of Business:

1021 NW 21ST STREET
FT. LAUDERDALE, FL 33311

Current Mailing Address:

1150 NW 72ND AVE, SUITE 755
MIAMI, FL 33126

New Mailing Address:

1021 NW 21ST STREET
FT. LAUDERDALE, FL 33311

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENNESSEY, BILL
17349 SW 142ND CT
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

HENNESSEY, BILL
1021 NW 21ST STREET
FT. LAUDERDALE, FL 33311 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:

01/10/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HENNESSEY, BILL
Address: 17349 SW 142ND CT
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HENNESSEY, BILL
Address: 1021 NW 21ST STREET
City-St-Zip: FT LAUDERDALE, FL 33311

I hereby certify that the information supplied with this filing does not qualify for the 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: BILL HENNESSEY

MGR

01/10/2006

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