

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000085785

FILED
Jun 01, 2006
Secretary of State

Entity Name: TRANSATLANTIC BUSINESS SERVICES, LLC

Current Principal Place of Business:

424 E. CENTRAL BLVD
#106
ORLANDO, FL 32801 US

New Principal Place of Business:

4809 EHRlich ROAD
#201
TAMPA, FL 33624 US

Current Mailing Address:

424 E. CENTRAL BLVD
#106
ORLANDO, FL 32801 US

New Mailing Address:

4809 EHRlich ROAD
#201
TAMPA, FL 33624 US

FEI Number: 20-3389829 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SZAFRICS, IMRE
424 E. CENTRAL BLVD
#106
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

GRABICZA, ATTILA
1450 VILLA CAPRI CIRCLE
BLDG.#5 APT.#113
ODESSA, FL 33556 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: ATTILA GRABICZA

06/01/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GRABICZA, ATTILA
Address: ALSO ZOLDMALI U 27/C I/1
City-St-Zip: BUDAPEST II, HU 1021 HU

Title: MGRM () Delete
Name: GRABICZA, JOZSEFNE
Address: OROSI U 36 II/3
City-St-Zip: TISZAUJVAROS, HU 3580 HU

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GRABICZA, ATTILA
Address: 1450 VILLA CAPRI CIRCLE BLDG.#5 APT.#113
City-St-Zip: ODESSA, FL 33556 US

Title: MGRM (X) Change () Addition
Name: GRABICZA, JOZSEFNE
Address: KARINTHY FRIGYES UT 31.
City-St-Zip: TISZAUJVAROS, HU 3580 HU

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: ATTILA GRABICZA

MGRM

06/01/2006

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