

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000106150

Entity Name: TRANDIN GROUP, LLC

FILED
Jul 02, 2006
Secretary of State

Current Principal Place of Business:

8037 AMBACH WAY
HYPOLUXO, FL 33462

New Principal Place of Business:

Current Mailing Address:

8037 AMBACH WAY
HYPOLUXO, FL 33462

New Mailing Address:

FEI Number: 20-1441689 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

ANTHONY, COLLINS Z
2301 S. CONGRESS AVE
SUITE 421
BOYNTON BEACH, FL 33426 US

Name and Address of New Registered Agent:

ANTHONY, COLLINS Z
8037 AMBACH WAY
HYPOLUXO, FL 33462 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: COLLINS Z S ANTHONY

07/02/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: CEO () Delete
Name: ANTHONY, COLLINS Z
Address: 8037 AMBACH WAY
City-St-Zip: HYPOLUXO, FL 33462

Title: PRES () Delete
Name: COMPTON, TRAVIS R
Address: 8037 AMBACH WAY
City-St-Zip: HYPOLUXO, FL 33462

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ANTHONY, COLLINS Z
Address: 8037 AMBACH WAY
City-St-Zip: HYPOLUXO, FL 33462

Title: MGRM (X) Change () Addition
Name: COMPTON, TRAVIS R
Address: 8037 AMBACH WAY
City-St-Zip: HYPOLUXO, FL 33462

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: COLLINS Z S ANTHONY

MGRM

07/02/2006

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