# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED**
**Feb 14, 2007**
**Secretary of State**

DOCUMENT# L06000007750

**Entity Name:** TRANSPAC HOLDINGS, LLC

**Current Principal Place of Business:**

7210 ABERDEEN DRIVE
ROWLETT, TX 75089 US

**New Principal Place of Business:**

**Current Mailing Address:**

7210 ABERDEEN DRIVE
ROWLETT, TX 75089 US

**New Mailing Address:**

23404 W. LYONS AVE
#223
SANTA CLARITA, CA 91321 US

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

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

PRESIDENTIAL SERVICES INCORPORATED
1217 CAPE CORAL PARKWAWY
#300
CAPE CORAL, FL 33904 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: | ATCHISON, GARY | |
| Address: | 7210 ABERDEEN DRIVE | |
| City-St-Zip: | ROWLETT, TX 75089 US | |
| Title: | MGR | ( ) Delete |
| Name: | ATCHISON, DIANNE | |
| Address: | 7210 ABERDEEN DRIVE | |
| City-St-Zip: | ROWLETT, TX 75089 US | |

**ADDITIONS/CHANGES:**

| | | |
|---|---|---|
| Title: | | ( ) Change ( ) Addition |
| Name: | | |
| Address: | | |
| City-St-Zip: | | |
| Title: | | ( ) Change ( ) Addition |
| Name: | | |
| Address: | | |
| City-St-Zip: | | |

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: GARY ATCHISON MGR 02/14/2007

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