

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000036296

FILED
Jul 29, 2009
Secretary of State

Entity Name: TRANSILVANIA EXPRESS LLC

Current Principal Place of Business:

6755 19TH. ST. N
SAINT PETERSBURG, FL 33702 US

New Principal Place of Business:

6968 DUNCANSBY AVE. N
SAINT PETERSBURG, FL 33709 US

Current Mailing Address:

6675 68TH. AVE. N
PINELLAS PARK, FL 33781 US

New Mailing Address:

6968 DUNCANSBY AVE. N
SAINT PETERSBURG, FL 33709 US

FEI Number: 51-0573284 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:

MARCEL, SAIU I
6755 19TH. ST. N.
SAINT PETERSBURG, FL 33702 US

Name and Address of New Registered Agent:

MARCEL, SAIU I
6968 DUNCANSBY AVE. N
SAINT PETERSBURG, FL 33709 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: MARCEL SAIU

07/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MR. () Delete
Name: SAIU, MARCEL I
Address: 6755 19TH. ST. N.
City-St-Zip: SAINT PETERSBURG, FL 33702

ADDITIONS/CHANGES:

Title: O (X) Change () Addition
Name: SAIU, MARCEL I
Address: 6755 19TH. ST. N.
City-St-Zip: SAINT PETERSBURG, FL 33702

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: MARCEL SAIU

O

07/29/2009

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