

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000032029

Entity Name: TRANSATLANTIC, LLC.

FILED
Mar 16, 2011
Secretary of State

Current Principal Place of Business:

28910 BERMUDA POINTE CIRCLE
#205
BONITA SPRINGS, FL 34134 US

Current Mailing Address:

28910 BERMUDA POINTE CIRCLE
#205
BONITA SPRINGS, FL 34134 US

New Principal Place of Business:

8891 BRIGHTON LANE
#115
BONITA SPRINGS, FL 34135 US

New Mailing Address:

8891 BRIGHTON LANE
#115
BONITA SPRINGS, FL 34135 US

FEI Number: 20-8708193

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERRY, RICK
28910 BERMUDA POINTE CIRCLE
#205
BONITA SPRINGS, FL 34134 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: MGRM
Name: PERRY, RICK
Address: 28910 BERMUDA POINTE CIRCLE #205
City-St-Zip: BONITA SPRINGS, FL 34134 US

I hereby 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: RICK L. PERRY

MGRM

03/16/2011

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