

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000032029

Entity Name: TRANSATLANTIC, LLC.

FILED
Mar 19, 2012
Secretary of State

Current Principal Place of Business:

8891 BRIGHTON LANE
#115
BONITA SPRINGS, FL 34135 US

New Principal Place of Business:

Current Mailing Address:

8891 BRIGHTON LANE
#115
BONITA SPRINGS, FL 34135 US

New Mailing Address:

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:

PERRY, RICK L
28910 BERMUDA POINTE CIRCLE
#205
BONITA SPRINGS, FL 34134 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: RICK L PERRY

03/19/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MR.
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

MR.

03/19/2012

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