2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000068776

Entity Name: TRANSATLANTIC SAUSAGE COMPANY, LLC

FILED Apr 28, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

109 WASHINGTON AVENUE OSPREY, FL 34229

Current Mailing Address: New Mailing Address:

8499 SOUTH TAMIAMI TRAIL, #213 SARASOTA, FL 34238

FEI Number: 26-0454755 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ROSENBERG, DAVID H ESQ. 8130 LAKEWOOD MAIN STREET SECOND FLOOR, SUITE 208 BRADENTON, FL 34202 US SAXTON, STEVEN 171 WILLOW BEND WAY OSPREY, FL 34229 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: STEVEN SAXTON 04/28/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 SAXTON, STEVE
 Name:

 Address:
 171 WILLOW BEND WAY
 Address:

 City-St-Zip:
 OSPREY, FL 34229
 City-St-Zip:

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: STEVE SAXTON MGRM 04/28/2009