

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000068776

FILED
Apr 21, 2010
Secretary of State

Entity Name: TRANSATLANTIC SAUSAGE COMPANY, LLC

Current Principal Place of Business:

109 WASHINGTON AVENUE
OSPREY, FL 34229

New Principal Place of Business:

936 42ND STREET
SARASOTA, FL 34234

Current Mailing Address:

8499 SOUTH TAMIAMI TRAIL, #213
SARASOTA, FL 34238

New Mailing Address:

FEI Number: 26-0454755

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAXTON, STEVEN
171 WILLOW BEND WAY
OSPREY, FL 34229 US

Name and Address of New Registered Agent:

SAXTON, LAUREN
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: LAUREN SAXTON

04/21/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SAXTON, STEVE
Address: 171 WILLOW BEND WAY
City-St-Zip: OSPREY, FL 34229

Title: MGR
Name: SAXTON, LAUREN
Address: 171 WILLOW BEND WAY
City-St-Zip: OSPREY, FL 34229

Title: MGR
Name: URBANIAK, MAUREEN
Address: 8727 GREY OAKS AVENUE
City-St-Zip: SARASOTA, FL 34238

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: LAUREN SAXTON

MGR

04/21/2010

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