2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000079462

Entity Name: TRANSLAND, LLC

FILED Dec 02, 2009 Secretary of State

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

8295 NORTH MILITARY TRAIL 5000 SOUTHGATE

SUITE C CHRISTIANSTED, VI 00828 US

PALM BEACH GARDENS, FL 33410 US

Current Mailing Address: New Mailing Address:

PO BOX 31041 5000 SOUTHGATE

PALM BEACH GARDENS, FL 33420-104 US CHRISTIANSTED, VI 00828 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

SIMON, ALAN R

8295 NORTH MILITARY TRAIL

SUITE C

SUITE 104

PALM REACH CARDENS EL 22410 LIS

PALM BEACH GARDENS, FL 33410 US JUPITER, FL 33477 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: S. BARRIE GODOWN 12/02/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 SIMON, ALAN R
 Name:
 MOSLER, WARREN B

 Address:
 8295 NORTH MILITARY TRAIL
 Address:
 5000 SOUTHGATE

City-St-Zip: PALM BEACH GARDENS, FL 33410 US City-St-Zip: CHRISTIANSTED, VI 00829 US

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: WARREN B. MOSLER MGR 12/02/2009