

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000089918

FILED
Apr 27, 2010
Secretary of State

Entity Name: TRANSPARENT FOREX PROFITS LLC.

Current Principal Place of Business:

2833 ROOSEVELT BLVD, 212
CLEARWATER, FL 33760

New Principal Place of Business:

2833 ROOSEVELT BLVD,
212
CLEARWATER, FL 33760

Current Mailing Address:

PO BOX 184
OLDSMAR, FL 34677

New Mailing Address:

FEI Number: 42-1740113

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LONG, KEITH D
24862 US 19 N
37
CLEARWATER, FL 33763 US

Name and Address of New Registered Agent:

LONG, KEITH D
2833 ROOSEVELT BLVD
212
CLEARWATER, FL 33760 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: _____

Electronic Signature of Registered Agent

04/27/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MR
Name: LONG, KEITH D
Address: 2833 ROOSEVELT BLVD #212
City-St-Zip: CLEARWATER, FL 33760

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: KEITH LONG

MR

04/27/2010

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