

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000028797

FILED
Apr 21, 2011
Secretary of State

Entity Name: FIRST TRANSACTION GROUP LLC

Current Principal Place of Business:

15500 EMERALD COAST PARKWAY
#505
DESTIN, FL 32541

New Principal Place of Business:

Current Mailing Address:

15500 EMERALD COAST PARKWAY
#505
DESTIN, FL 32541

New Mailing Address:

FEI Number: 26-4529032

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIERCE, CHRIS
15500 EMERALD COAST PARKWAY
#505
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PIERCE, CHRIS
Address: 15500 EMERALD COAST PARKWAY #505
City-St-Zip: DESTIN, FL 32541

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: CHRIS PIERCE

MGRM

04/21/2011

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