

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000028797

FILED
Apr 23, 2012
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:

3279 BURNT PINE
MIRAMAR BEACH, FL 32550

Current Mailing Address:

15500 EMERALD COAST PARKWAY
#505
DESTIN, FL 32541

New Mailing Address:

3279 BURNT PINE
MIRAMAR BEACH, FL 32550

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:

PIERCE, CHRIS
3279 BURNT PINE
MIRAMAR BEACH, FL 32550 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: CHRIS PIERCE

04/23/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PIERCE, CHRIS
Address: 3279 BURNT PINE
City-St-Zip: MIRAMAR BEACH, 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

04/23/2012

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