

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000039422

**FILED**  
**Mar 22, 2011**  
**Secretary of State**

**Entity Name:** TRANSFLEET US LLC

**Current Principal Place of Business:**

2101 STARKEY ROAD  
SUITE 11  
LARGO, FL 33706 US

**New Principal Place of Business:**

**Current Mailing Address:**

248 75TH AVE.  
ST. PETERSBURG, FL 33706 US

**New Mailing Address:**

**FEI Number:** 27-2419175

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

MAD VENTURES, LLC  
7217 GULF BLVD  
14-122  
ST PETE BEACH, FL 33706 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:** BOWER, HELEN M  
**Address:** 345 39TH AVE  
**City-St-Zip:** ST PETE BEACH, FL 33706 US

**Title:** MGRM  
**Name:** BOWER, EARL  
**Address:** 2101 STARKEY ROAD  
**City-St-Zip:** LARGO, FL 33771

**Title:** MRGM  
**Name:** MAD VENTURES  
**Address:** 2101 STARKEY ROAD  
**City-St-Zip:** LARGO, FL 33706

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:** EARL BOWER

MRGM

03/22/2011

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