

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000039422

FILED
Mar 22, 2012
Secretary of State

Entity Name: TRANSFLEET US LLC

Current Principal Place of Business:

2101 STARKEY ROAD
SUITE I 1
LARGO, FL 33706 US

Current Mailing Address:

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

New Principal Place of Business:

2101 STARKEY ROAD
SUITE I 1
LARGO, FL 33771 US

New Mailing Address:

250 COREY AVE.
66792
ST. PETE BEACH, FL 33736 US

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:

MAD VENTURES
7217 GULF BLVD
14-122
ST PETE BEACH, FL 33706 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: MADALINE PEARCE

03/22/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BOWER, EARL W
Address: 250 COREY AVE #66792
City-St-Zip: ST PETE BEACH, FL 33706 US

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

MGRM

03/22/2012

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