

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000002623

FILED
Jan 28, 2004
Secretary of State

Entity Name: TRANS-SUL, L.L.C.

Current Principal Place of Business:

520 BRICKELL KEY DRIVE, SUITE 0-305
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

BEN C. SHWAB
4022 S. DOUGLAS RD
MIAMI, FL 33133

New Mailing Address:

FEI Number: 65-0878258 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

FREEMAN, STEPHEN A
520 BRICKELL KEY DRIVE, SUITE 0-305
MIAMI, FL 33131 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/MEMBERS:

Title: MGR () Delete
Name: SHWAB, BEN CHERRY
Address: 520 BRICKELL KEY DRIVE, SUITE 0-305
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: BEN C. SHWAB

MR

01/28/2004

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