


File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

LIMITED LIABILITY COMPANY ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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FILED *LR 8/9*
99 AUG -5 AM 10:01
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILING FEE \$ 188.75 Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee
Make Check Payable To: FLORIDA DEPARTMENT OF STATE

1. Name and Mailing Address of Limited Liability Company
DOCUMENT # L98000003419
TRANS SOLUTIONS SYSTEMS, L.L.C.

2. Principal Place of Business 150 S.E. 12 Street Suite, Apt. #, etc. Suite 401 City & State Fort Lauderdale, FL Zip 33316-1834	2a. Mailing Address Suite, Apt. #, etc. City & State Country USA
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1a. Principal Place of Business Address	
3. Date Organized or Qualified 12/29/98	3a. State of Formation Florida
4. FEI Number	<input checked="" type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable
5. Date of Last Report	6. Certificate of Status Desired \$8.75 Additional Fee Required <input type="checkbox"/>

7. Name and Address of Current Registered Agent <i>Frank Rosillo</i> <i>8405 NW 53rd St</i> <i>Suite A-205</i> <i>Miami, FL 33166</i>	8. Name and Address of New Registered Agent/Office Name Gregory Bellows Street Address (P.O. Box Number is Not Acceptable) 150 S.E. 12 Street, Suite 401 Suite, Apt. #, etc. 401 City Fort Lauderdale FL Zip Code 33316-1834
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9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations.

SIGNATURE *Gregory Bellows* DATE *7/25/99*
(Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when resigning.)

10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MGRM	Gregory Bellows	150 S.E. 12 Street, #401	Ft. Lauderdale, FL 33316-1834

11. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report is true and accurate and that my 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; and that my name appears in Block 10, or on an attachment with an address.

SIGNATURE: *Gregory Bellows* Date *7/25/99* 854-524-1501
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER

Trans Solutions Systems, L.L.C

Wednesday, July 21, 1999

Annual Reports Filings
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Dear Sir or Madam:

Please find enclosed our Annual Reports and filing fees for 1999. We moved our address in 1999 and notified the State of Florida to send all correspondence to the new address. The State recorded our company address but did not change the Registered Agent which was the same as the company address. The mail was returned and this caused a 2nd Notice which we finally got in July 1999.

If you would be so kind to consider this and waive the late penalty it will be greatly appreciated. Feel free to contact me if you have any questions.

Sincerely,


Gregory Bellows
President

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