

File on or before May 1, 1998 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

LIMITED LIABILITY COMPANY
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 APR 22 PM 2:41

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

1. Name and Mailing Address
of Limited Liability Company

DOCUMENT # M97000000741

TRAN GROUP, L.L.C.
713 HIGHWAY 98 EAST
DESTIN FL 32540

1a. Principal Place of Business Address

713 HIGHWAY 98 EAST
DESTIN FL 32540

2. Principal Place of Business

2a. Mailing Address

3. Date Organized or Qualified

3a. State of Formation

713 Hwy 98 E

Same

11/12/1997

MS

Suite, Apt. #, etc.

Suite, Apt. #, etc.

4. FEI Number

☐ Applied For

Destin FL

City & State

72-1376315

☐ Not Applicable

City & State

5. Date of Last Report

6. Certificate of Status Desired

Zip

Country

Zip

Country

32541

Okaloosa

☐ \$8.75 Additional Fee Required

7. Name and Address of Current Registered Agent

8. Name and Address of New Registered Agent/Office

TRAN, THUAN
713 HIGHWAY 98 EAST
DESTIN FL 32540

Name

Street Address (P.O. Box Number is Not Acceptable)

100002502871--2

Suite, Apt. #, etc.

-04/28/98--01061--022

****188.75 ****188.75

City

Zip Code

FL

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

Thuan Tran

DATE

April 14, 1998

(Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when reinstating)

10. Title

Managing Members/Managers

Business Street Address

City, State and Zip Code

MGRM TRAN, THUAN

713 HIGHWAY 98 EAST

DESTIN FL

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:

Thuan Tran

Thuan Tran

Date

Daytime Phone #

April 14, 1998 832-5465