2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000004242

Entity Name: RE-FORM, L.L.C.

FILED Apr 29, 2005 Secretary of State

US

Current Principal Place of Business: New Principal Place of Business:

406 CHERRY STREET 1872 MANGO TREE DR. SOUTH DAYTONA, FL 32119 EDGEWATER, FL 32141

Current Mailing Address: New Mailing Address:

406 CHERRY STREET 1872 MANGO TREE DR. SOUTH DAYTONA, FL 32119 EDGEWATER, FL 32141 US

FEI Number: 59-3707046 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

PALMETTO CHARTER SERVICES, INC. 150 MAGNOLIA AVENUE DAYTONA BEACH, FL 321152491 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

S/MEMBERS: ADDITIONS/CHANGES:

Title:MGR () DeleteTitle:MGR (X) Change () AdditionName:REYNOLDS, RAYMONDName:GANGI, CHARLESAddress:406 CHERRY STREETAddress:1872 MANGO TREE DR.City-St-Zip:SOUTH DAYTONA, FL 32119City-St-Zip:EDGEWATER, FL 32141 US

Title: () Delete Title: MGR () Change (X) Addition

Name:Name:SAMOLINSKI, DENNISAddress:Address:1872 MANGO TREE DR.City-St-Zip:City-St-Zip:EDGEWATER, FL 32141 US

Title: () Delete Title: MGR () Change (X) Addition

 Name:
 Name:
 TRAFFORD, OWEN

 Address:
 Address:
 1872 MANGO TREE DR.

 City-St-Zip:
 City-St-Zip:
 EDGEWATER, FL 32141 US

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: OWEN TRAFFORD MGR 04/29/2005