2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000004242

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

FILED May 11, 2006 Secretary of State

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

1872 MANGO TREE DR. 102 JUDGES LANE

EDGEWATER, FL 32141 US PORT ORANGE, FL 32129 US

Current Mailing Address: New Mailing Address:

1872 MANGO TREE DR. 102 JUDGES LANE

EDGEWATER, FL 32141 US PORT ORANFE, FL 32129 US

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

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

PALMETTO CHARTER SERVICES, INC.

GANGI, CHARLES R MGR
150 MAGNOLIA AVENUE

GANGI, CHARLES R MGR
120 JUDGES LANE

DAYTONA BEACH, FL 321152491 US PORT ORANGE, FL 32129 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: CHARLES R GANGI 05/11/2006

Electronic Signature of Registered Agent Date

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

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

Name: GANGI, CHARLES Name: GANGI, CHARLES
Address: 1872 MANGO TREE DR. Address: 102 JUDGES LANE

City-St-Zip: EDGEWATER, FL 32141 US City-St-Zip: PORT ORANGE, FL 32129 US

Title: MGR () Delete Title: MGR (X) Change () Addition Name: SAMOLINSKI, DENNIS Name: SAMOLINSKI, DENNIS

Address: 1872 MANGO TREE DR. Address: 102 JUDGES LANE
City-St-Zip: EDGEWATER, FL 32141 US City-St-Zip: PORT ORANGE, FL 32129 US

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

 Name:
 TRAFFORD, OWEN
 Name:

 Address:
 1872 MANGO TREE DR.
 Address:

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: CHARLES R GANGI MGR 05/11/2006