

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000005153

FILED
Aug 31, 2005
Secretary of State

Entity Name: RESIDENTIAL TRANSFORMATIONS LLC

Current Principal Place of Business:

10104 YACHT CLUB DRIVE
TREASURE ISLAND, FL 33706 US

New Principal Place of Business:

Current Mailing Address:

10104 YACHT CLUB DRIVE
TREASURE ISLAND, FL 33706 US

New Mailing Address:

FEI Number: 13-4271978 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:

MCCONNELL, FRANK E
10104 YACHT CLUB DRIVE
TREASURE ISLAND, FL 33706 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/MANAGERS:

Title: MGRM () Delete
Name: MCCONNELL, FRANK E
Address: 10104 YACHT CLUB DRIVE
City-St-Zip: TREASURE ISLAND, FL 33706 US

Title: MGRM () Delete
Name: MCCONNELL, VIRGINIA K
Address: 10104 YACHT CLUB DRIVE
City-St-Zip: TREASURE ISLAND, FL 33706 US

ADDITIONS/CHANGES:

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

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: FRANK E. MCCONNELL

MGRM

08/31/2005

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