

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000005153

FILED
Jan 07, 2010
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:

63 DOLPHIN DRIVE
TREASURE ISLAND, FL 33706 US

Current Mailing Address:

10104 YACHT CLUB DRIVE
TREASURE ISLAND, FL 33706 US

New Mailing Address:

63 DOLPHIN DRIVE
TREASURE ISLAND, FL 33706 US

FEI Number: 13-4271978

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCONNELL, FRANK E
10104 YACHT CLUB DRIVE
TREASURE ISLAND, FL 33706 US

Name and Address of New Registered Agent:

MCCONNELL, FRANK E
63 DOLPHIN 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:

01/07/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MCCONNELL, FRANK E
Address: 63 DOLPHIN DRIVE
City-St-Zip: TREASURE ISLAND, FL 33706 US

Title: MGRM
Name: MCCONNELL, VIRGINIA K
Address: 63 DOLPHIN DRIVE
City-St-Zip: TREASURE ISLAND, FL 33706 US

I hereby 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

01/07/2010

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