2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000005153

Entity Name: RESIDENTIAL TRANSFORMATIONS LLC

FILED Jan 04, 2011 Secretary of State

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

63 DOLPHIN DRIVE

TREASURE ISLAND, FL 33706 US

Current Mailing Address: 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: 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:

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 Statues.

SIGNATURE: FRANK E. MCCONNELL MGRM 01/04/2011