

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000025081

FILED
Feb 06, 2006
Secretary of State

Entity Name: ENTERPRISE TRANSFORMATION MANAGEMENT, LLC

Current Principal Place of Business:

48 BEDELL RD.
KATONAH, NY 10536

New Principal Place of Business:

PO BOX 837
KATONAH, NY 10536

Current Mailing Address:

48 BEDELL RD.
KATONAH, NY 10536

New Mailing Address:

PO BOX 837
KATONAH, NY 10536

FEI Number: 65-1224253

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 US

Name and Address of New Registered Agent:

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: MGR () Delete
Name: INSOLIA, ANTHONY
Address: 48 BEDELL RD.
City-St-Zip: KATONAH, NY 10536

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: INSOLIA, ANTHONY
Address: PO BOX 837
City-St-Zip: KATONAH, NY 10536

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: ANTHONY INSOLIA

MGR

02/06/2006

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