

2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000025081

FILED
Feb 07, 2006
Secretary of State

Entity Name: ENTERPRISE TRANSFORMATION MANAGEMENT, LLC

Current Principal Place of Business:

PO BOX 837
KATONAH, NY 10536

New Principal Place of Business:

PO BOX 837
PHONE 914-438-3268
KATONAH, NY 10536

Current Mailing Address:

PO BOX 837
KATONAH, NY 10536

New Mailing Address:

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: PO BOX 837
City-St-Zip: KATONAH, NY 10536

ADDITIONS/CHANGES:

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 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 02/07/2006

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