

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000075656

Entity Name: TRANSFORM A TUB, LLC

FILED
Mar 15, 2008
Secretary of State

Current Principal Place of Business:

620 FOREST LAKE DRIVE
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

1237 ERIK COURT
ALTAMONTE SPRINGS, FL 32714

Current Mailing Address:

620 FOREST LAKE DRIVE
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

1237 ERIK COURT
ALTAMONTE SPRINGS, FL 32714

FEI Number: 30-0285250

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAUSSART, ARIEL P
620 FOREST LAKE DRIVE
ALTAMONTE SPRINGS, FL 32714 US

Name and Address of New Registered Agent:

GAUSSART, ARIEL P
1237 ERIK COURT
ALTAMONTE SPRINGS, FL 32714 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: ARIEL P GAUSSART

03/15/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GAUSSART, ARIEL P
Address: 620 FOREST LAKE DRIVE
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GAUSSART, ARIEL P
Address: 1237 ERIK COURT
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

I hereby certify that the information supplied with this filing does not qualify 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: ARIEL P GAUSSART

MGR

03/15/2008

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