

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000008586

FILED
Feb 28, 2006
Secretary of State

Entity Name: TRANSFORMATIONARTS, LLC

Current Principal Place of Business:

328 OCEANWALK DRIVE NORTH
ATLANTIC BEACH, FL 32233

New Principal Place of Business:

38 PINE VALLEY CIRCLE
ORMOND BEACH, FL 32174

Current Mailing Address:

328 OCEANWALK DRIVE NORTH
ATLANTIC BEACH, FL 32233

New Mailing Address:

38 PINE VALLEY CIRCLE
ORMOND BEACH, FL 32174

FEI Number: 20-2255921

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RODZIEWICZ, DAVID J
361 CROSSROAD LAKES DRIVE
PONTE VEDRA BEACH, FL 32233 US

Name and Address of New Registered Agent:

RODZIEWICZ, DAVID J
38 PINE VALLEY CIRCLE
ORMOND BEACH, FL 32174 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: DAVID J RODZIEWICZ

02/28/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RODZIEWICZ, DAVID J
Address: 328 OCEANWALK DRIVE NORTH
City-St-Zip: ATLANTIC BEACH, FL 32233

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RODZIEWICZ, DAVID J
Address: 38 PINE VALLEY CIRCLE
City-St-Zip: ORMOND BEACH, FL 32174

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: DAVID J RODZIEWICZ

MGRM

02/28/2006

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