

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000084144

Entity Name: TRANSFORMATION, LLC

FILED
Apr 29, 2006
Secretary of State

Current Principal Place of Business:

1646 W. GENESEE ST.
LAPEER, MI 48446 US

New Principal Place of Business:

3304 WESTCHESTER SQ. BLVD., #203
ORLANDO, FL 32835 US

Current Mailing Address:

1646 W. GENESEE ST.
LAPEER, MI 48446 US

New Mailing Address:

3304 WESTCHESTER SQ. BLVD., #203
ORLANDO, FL 32835 US

FEI Number: 86-1146948

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARSON, DEBRA J
4003 3RD AVE NW
BRADENTON, FL 34209 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MR. () Change (X) Addition
Name: FREW, KEVIN P MANAGER
Address: 3304 WESTCHESTER SQ. BLVD., #203
City-St-Zip: ORLANDO, FL 32835 US

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: KEVIN FREW

MR.

04/29/2006

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