

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000122694

FILED
Jul 24, 2008
Secretary of State

Entity Name: REFORMATION PROPERTIES, LLC

Current Principal Place of Business:

2200 SANTA BARBARA BLVD.
NAPLES, FL 341165439

New Principal Place of Business:

1080 COMMONS CIRCLE
NAPLES, FL 34119

Current Mailing Address:

2200 SANTA BARBARA BLVD.
NAPLES, FL 341165439

New Mailing Address:

1080 COMMONS CIRCLE
NAPLES, FL 34119

FEI Number: 20-8753503 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

HUDGINS, THOMAS F
801 12TH AVENUE SOUTH, SUITE 200
NAPLES, FL 34102 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: MGRM () Delete
Name: MCINTYRE, BARTON
Address: 2200 SANTA BARBARA BLVD.
City-St-Zip: NAPLES, FL 341165439

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MCINTYRE, BARTON
Address: 1080 COMMONS CIRCLE
City-St-Zip: NAPLES, FL 34119

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: ANTHONY J DURSO

ACCT

07/24/2008

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