

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000055292

FILED
Apr 09, 2010
Secretary of State

Entity Name: TRANSFORMATIONS UNLIMITED, LLC

Current Principal Place of Business:

381 LAKEPARK TRAIL
OVIEDO, FL 32765 US

New Principal Place of Business:

Current Mailing Address:

381 LAKEPARK TRAIL
OVIEDO, FL 32765 US

New Mailing Address:

FEI Number: 26-4545299

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLIOTT, JOHN M
381 LAKEPARK TRAIL
OVIEDO, FL 32765 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
Name: ELLIOTT, JOHN M
Address: 381 LAKEPARK TRAIL
City-St-Zip: OVIEDO, FL 32765 US

Title: MGRM
Name: WATTS, JOHN
Address: 240 HUMPHREY ROAD
City-St-Zip: LAKE MARY, FL 32746 US

I hereby 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: JOHN M ELLIOTT

MR.

04/09/2010

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