2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000113790

Entity Name: TRANSFORMATIONS TALLAHASSEE, LLC

FILED Jul 06, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1965 CAPITAL CIRCLE, N.E. SUITE 101 TALLAHASSEE, FL 32308

Current Mailing Address: New Mailing Address:

1965 CAPITAL CIRCLE, N.E. SUITE 101 TALLAHASSEE, FL 32308

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BLACK, JOHN W ESQ 2155 DELTA BLVD., SUITE 210-A TALLAHASSEE, FL 32303 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: EMENIKE, UCHENNA JOHN Address: 1965 CAPITAL CIRCLE, N.E. City-St-Zip: TALLAHASSEE, FL 32308

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 Statues.

SIGNATURE: EMENIKE MGR 07/06/2010