2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000113790

Entity Name: TRANSFORMATIONS TALLAHASSEE, LLC

FILED Apr 18, 2011 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: 27-1391266 FEI Number Applied For () 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
EMENIKE, UCHENNA J
1965 CAPITAL CIRCLE NE
TALLAHASSEE, FL 32308 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: UJE 04/18/2011

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

Title: MGR

 Name:
 EMENIKE, MIGNON

 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: UJE MGR 04/18/2011