

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000027119

FILED
Apr 30, 2012
Secretary of State

Entity Name: TRANSFORMING PROPERTY SOLUTIONS, LLC

Current Principal Place of Business:

1216 WINTER SPRINGS BLVD
WINTER SPRINGS, FL 32708

New Principal Place of Business:

Current Mailing Address:

PO BOX 608686
ORLANDO, FL 32860

New Mailing Address:

FEI Number: 25-5543191

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE ORLANDO TAX ROOM, INC.
525 PLUMOSA AVE
ALTAMONTE SPRINGS, FL 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: MCCAULEY, GARY
Address: 1216 WINTER SPRINGS BLVD
City-St-Zip: WINTER SPRINGS, FL 32708

Title: MGRM
Name: GIBBONS, ALBERT
Address: PO BOX 608686
City-St-Zip: ORLANDO, FL 32860

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: GARY MCCAULEY

MGRM

04/30/2012

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