

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jul 14, 2009
Secretary of State**

DOCUMENT# F04000006785

Entity Name: TOMMY BAHAMA R&R HOLDINGS, INC.

Current Principal Place of Business:

222 PIEDMONT AVENUE, N.E.
ATLANTA, GA 30308 US

New Principal Place of Business:

Current Mailing Address:

222 PIEDMONT AVENUE, N.E.
ATLANTA, GA 30308 US

New Mailing Address:

FEI Number: 13-3923200 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JOHN
Address: 222 PIEDMONT AVENUE, NE
City-St-Zip: ATLANTA, GA 30308 US

Title: V () Delete
Name: THOMAS
Address: 222 PIEDMONT AVENUE, NE
City-St-Zip: ATLANTA, GA 30308 US

Title: S () Delete
Name: SURAJ
Address: 222 PIEDMONT AVENUE, NE
City-St-Zip: ATLANTA, GA 30308 US

Title: D () Delete
Name: THOMAS
Address: 222 PIEDMONT AVENUE, NE
City-St-Zip: ATLANTA, GA 30308 US

Title: T () Delete
Name: ANNE
Address: 222 PIEDMONT AVENUE, NE
City-St-Zip: ATLANTA, GA 30308 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LANIER, JOHN H
Address: 222 PIEDMONT AVENUE, NE
City-St-Zip: ATLANTA, GA 30308 US

Title: V (X) Change () Addition
Name: CAMPBELL, THOMAS E
Address: 222 PIEDMONT AVENUE, NE
City-St-Zip: ATLANTA, GA 30308 US

Title: S (X) Change () Addition
Name: PALAKSHAPPA, SURAJ A
Address: 222 PIEDMONT AVENUE, NE
City-St-Zip: ATLANTA, GA 30308 US

Title: D (X) Change () Addition
Name: CHUBB III, THOMAS C
Address: 222 PIEDMONT AVENUE, NE
City-St-Zip: ATLANTA, GA 30308 US

Title: T (X) Change () Addition
Name: SHOEMAKER, ANNE M
Address: 222 PIEDMONT AVENUE, NE
City-St-Zip: ATLANTA, GA 30308 US

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 or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SURAJ A PALAKSHAPPA

S

07/14/2009

Electronic Signature of Signing Officer or Director

Date