2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

Secretary of State DOCUMENT # L00000009200 02-24-2006 90241 001 ****50.00 1. Entity Name TOM & MAT, L.L.C. Principal Place of Business Mailing Address 13114 SKIING PARADISE BLVD 13114 SKIING PARADISE BLVD 20010150 CLERMONT, FL 34711 CLERMONT, FL 34711 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02082006 CR2E083 (11/05) Chg-LLC Applied For 4. FEI Number City & State City & State 59-3677998 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SEGERS, ALAIN Street Address (P.O. Box Number is Not Acceptable) 13114 SKIING PARADISE BLVD CLERMONT, FL 34711 Zip Code City 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2006 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGR ☐ Delete ■ Addition TITLE TITLE ☐ Change PIERRE, MAYER NAME NAME 13114 SKIING PARADISE BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CLERMONT, FL 34711 CITY-ST-ZIP MGR TITLE Delete TITLE ☐ Chance ☐ Addition SEGERS, ALAIN NAME NAME 13114 SKIING PARADISE BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CLERMONT, FL 34711 TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITEF NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TIT! F Change ____ Addition TITLE NAME STREET ADDRESS STREET ADDRESS

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ING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

and that my signature shall have the same legat effect as if made under oath; that I am a managing member or manager of the stee empowered to execute this report as required by Chapter 608, Florida Statutes.

02/18/06 359 4900 Daysine Phone #

11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information

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indicated on this report is true and acculimited liability company or the receiver

FILED Feb 24, 2006 8:00 am