

**2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED  
Apr 04, 2011  
Secretary of State**

DOCUMENT# L00000009200

Entity Name: TOM & MAT, L.L.C.

**Current Principal Place of Business:**

13114 SKIING PARADISE BLVD  
CLERMONT, FL 34711

**New Principal Place of Business:**

**Current Mailing Address:**

13114 SKIING PARADISE BLVD  
CLERMONT, FL 34711

**New Mailing Address:**

FEI Number: 59-3677998      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

SEGERS, ALAIN  
13114 SKIING PARADISE BLVD  
CLERMONT, FL 34711      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: MGR  
Name: PIERRE, MAYER  
Address: 13114 SKIING PARADISE BLVD  
City-St-Zip: CLERMONT, FL 34711

Title: MGR  
Name: SEGERS, ALAIN  
Address: 13114 SKIING PARADISE BLVD  
City-St-Zip: CLERMONT, FL 34711

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: MAYER PIERRE      MGR      04/04/2011

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