

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000047006

FILED
Apr 05, 2006
Secretary of State

Entity Name: TOMFORDE FAMILY LIMITED LIABILITY COMPANY

Current Principal Place of Business:

5975 COLONY COURT
BOCA RATON, FL 33433

New Principal Place of Business:

255 LAKEPOINT LANE
FAYETTEVILLE, GA 30215

Current Mailing Address:

111 PETROL POINT
SUITE 205
PEACHTREE CITY, GA 30269

New Mailing Address:

FEI Number: 74-3127392 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SMALL, CHRISTINE M
1200 NORTH FEDERAL HIGHWAY
SUITE 420
BOCA RATON, FL 33432 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 () Delete
Name: TOMFORDE, ALICE
Address: 5975 COLONY COURT
City-St-Zip: BOCA RATON, FL 33433

Title: MGR (X) Delete
Name: SHIMER, WILLIAM
Address: 5975 COLONY COURT
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SHIMER, WILLIAM F
Address: 255 LAKEPOINT LANE
City-St-Zip: FAYETTEVILLE, GA 30215

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: WILLIAM F SHIMER

MGR

04/05/2006

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