2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000043606

Entity Name: TOM & COMPANY, LLC

FILED Jan 04, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1101 W HIBISCUS BLVD #103A MELBOURNE, FL 32901

Current Mailing Address: New Mailing Address:

1101 W HIBISCUS BLVD #103A MELBOURNE, FL 32901

FEI Number: 27-2486518 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

TOM, DAVID 1101 WEST HIBISCUS BLVD #103A MELBOURNE, FL 32901 US

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: TOM, DAVID

Address: 1101 W HIBISCUS BLVD #103A City-St-Zip: MELBOURNE, FL 32901

Title: MGR

Name: TOM, ANDREW

Address: 1101 W HIBISCUS BLVD #103A City-St-Zip: MELBOURNE, FL 32901

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 Statues.

SIGNATURE: DAVID TOM MGR 01/04/2012