

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000106119

FILED
Mar 23, 2012
Secretary of State

Entity Name: TOMBA II, LLC

Current Principal Place of Business:

OCEAN REEF CLUB
66 MALIN LANE
NORTH KEY LARGO, FL 330375247

New Principal Place of Business:

Current Mailing Address:

OCEAN REEF CLUB
66 MALIN LANE
NORTH KEY LARGO, FL 330375247

New Mailing Address:

FEI Number: 45-3278332

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STOMMEL, ROBERT J ESQ
9132 STRADA PLACE 3RD FLOOR
NAPLES, FL 34108 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: KLINEDINST, BETTY B
Address: OCEAN REEF CLUB 66 MARLIN LANE
City-St-Zip: NORTH KEY LARGO, FL 330375247

Title: MGR
Name: KLINEDINST, CHARLES B
Address: 6833 ESTATES DRIVE
City-St-Zip: OAKLAND, CA 94611

Title: MGR
Name: KLINEDINST, THOMAS J JR
Address: 22 HAMPTON LANE
City-St-Zip: CINCINNATI, OH 45208

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: THOMAS J. KLINEDINST, JR.

MGR

03/23/2012

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