

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000013842

Entity Name: TOM'S WAREHOUSE LLC

FILED
Mar 19, 2009
Secretary of State

Current Principal Place of Business:

905 MAIN STREET
TITUSVILLE, FL 32796 34

New Principal Place of Business:

Current Mailing Address:

121 ROSEWOOD DR
COCOA, FL 32926

New Mailing Address:

FEI Number: 59-3682097

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STALLINGS, MICHAEL H
121 ROSEWOOD DR
COCOA, FL 32926 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: STALLINGS, MICHAEL H
Address: 121 ROSEWOOD DRIVE
City-St-Zip: COCOA, FL 32926

Title: MGR () Delete
Name: STALLINGS, CATHERINE A
Address: 121 ROSEWOOD DRIVE
City-St-Zip: COCOA, FL 32926

Title: MGR () Delete
Name: STALLINGS, MARC R
Address: 4660 NEWBURN ST
City-St-Zip: COCOA, FL 32926

ADDITIONS/CHANGES:

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

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

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

I hereby certify that the information supplied with this filing does not qualify 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: CATHERINE A STALLINGS

MGR

03/19/2009

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