2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000002868

Entity Name: TOFB, LLC

FILED Apr 21, 2009 Secretary of State

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

6935 15TH STREET EAST SUITE 116 SARASOTA, FL 34243

Current Mailing Address: New Mailing Address:

6935 15TH STREET EAST SUITE 116 SARASOTA, FL 34243

FEI Number: 38-3341697 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:

SANCHEZ, TAMMY
6935 15TH STREET EAST
SUITE 116
SARASOTA, FL 34243 US

DILLON, TAMMY
6935 15TH STREET EAST
SUITE 116
SARASOTA, FL 34243 US

SARASOTA, FL 34243 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: TAMMY DILLON 04/21/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 PRICE, BEN E
 Name:

 Address:
 6935 15TH STREET EAST SUITE 116
 Address:

 City-St-Zip:
 SARASOTA, FL 34243
 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: BEN E. PRICE MGRM 04/21/2009