2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED Jan 10, 2008 08:00 AN Secretary of State **DOCUMENT # L01000006607** 1. Entity Name TOM & JACKIE PROPERTIES, LLC Principal Place of Business Mailing Address 1880 ARLINGTON ST. 1880 ARLINGTON ST. SUITE 103 SUITE 103 SARASOTA, FL. 34239 SARASOTA, FL 34239 01042008 No Chg-LLC CR2E083 (12/07) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1126463 Not Applicable \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DO NOT WRITE WAGNER, E. J II 200 SOUTH ORANGE AVENUE SARASOTA, FL 34236 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent.) SIGNATURE title il applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 MANAGING MEMBERS/MANAGERS TITLE KELLY, THOMAS F NAME STREET ADDRESS 1880 ARLINGTON ST CITY-ST-ZIP SARASOTA, FL 34239 TITLE NAME KELLY, JACKIE L STREET ADDRESS 1880 ARLINGTON ST CITY-ST-ZIP SARASOTA, FL 34239 TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST - ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Daytime Phone #