

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L02000013156

FILED
May 27, 2009
Secretary of State**Entity Name:** T & O, L.L.C.**Current Principal Place of Business:**135 SEABREEZE CIRCLE
PANAMA CITY BEACH, FL 32413**New Principal Place of Business:****Current Mailing Address:**135 SEABREEZE CIRCLE
PANAMA CITY BEACH, FL 32413**New Mailing Address:****FEI Number:** 01-0704488**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**ED, O'NEILL MGR
135 SEABREEZE CIRCLE
PANAMA CITY BEACH, FL 32413 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 (X) Delete
Name: TINDLE, TIM
Address: 153 WOODLAND BAYOU DR
City-St-Zip: SANTA ROSA BEACH, FL 34259**Title:** MGR () Delete
Name: O'NEILL, ED
Address: 135 SEABREEZE CRICLE
City-St-Zip: PANAMA CITY BEACH, FL 32413 US**ADDITIONS/CHANGES:****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: EDWARD F O'NEILL

MR

05/27/2009

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