

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000007117

FILED
Jan 16, 2008
Secretary of State

Entity Name: TOM REID LLC

Current Principal Place of Business:

1203 HELENA RD.
WINTER HAVEN, FL 33884

New Principal Place of Business:

254 WEST CENTRAL AVENUE
SUITE D
WINTER HAVEN, FL 33880

Current Mailing Address:

1203 HELENA RD.
WINTER HAVEN, FL 33884

New Mailing Address:

254 WEST CENTRAL AVENUE
SUITE D
WINTER HAVEN, FL 33880

FEI Number: 04-3744207

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

REID, TOM
1203 HELENA RD.
WINTER HAVEN, FL 33884 US

Name and Address of New Registered Agent:

REID, TOM
254 WEST CENTRAL AVENUE
SUITE D
WINTER HAVEN, FL 33880 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: TOM REID

01/16/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: REID, TOM
Address: 1203 HELENA RD.
City-St-Zip: WINTER HAVEN, FL 33884

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: REID, TOM
Address: 254 WEST CENTRAL AVENUE SUITE D
City-St-Zip: WINTER HAVEN, FL 33880

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: TOM REID

MGR

01/16/2008

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