2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000007117

Entity Name: TOM REID LLC

FILED May 15, 2009 Secretary of State

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

254 WEST CENTRAL AVENUE 1203 HELENA ROAD

SUITE D WINTER HAVEN, FL 33884

WINTER HAVEN, FL 33880

Current Mailing Address: New Mailing Address:

254 WEST CENTRAL AVENUE 1203 HELENA ROAD

SUITE D WINTER HAVEN, FL 33884 WINTER HAVEN, FL 33880

FEI Number: 04-3744207 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

REID, TOM REID, TOM

254 WEST CENTRAL AVENUE 1203 HELENA ROAD

SUITE D WINTER HAVEN, FL 33884 US 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 05/15/2009

Electronic Signature of Registered Agent Date

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete Title: MGR (X) Change () Addition

Name: REID, TOM Name: REID, TOM

Address: 254 WEST CENTRAL AVENUE SUITE D Address: 1203 HELENA ROAD
City-St-Zip: WINTER HAVEN, FL 33880 City-St-Zip: WINTER HAVEN, FL 33884

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 05/15/2009