2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000008785

Entity Name: TOMAHAWK BUILDERS, LLC

FILED Apr 24, 2008 Secretary of State

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

1509 RAILHEAD BOULEVARD 541 WEST PLACE NAPLES, FL 34110 NAPLES, FL 34108

Current Mailing Address: New Mailing Address:

1509 RAILHEAD BOULEVARD 541 WEST PLACE NAPLES, FL 34110 NAPLES, FL 34108

FEI Number: 58-9123366 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:

ROMANELLI, MANDY
1509 RAILHEAD BOULEVARD
NAPLES, FL 34110 US
ROMANELLI, MANDY
541 WEST PLACE
NAPLES, FL 34108 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: 04/24/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 ROMANELLI, MANDY
 Name:

 Address:
 1509 RAILHEAD BOULEVARD
 Address:

 City-St-Zip:
 NAPLES, FL 34110
 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: MANDY ROMANELLI MGRM 04/24/2008