

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000021210

Entity Name: TOMLU HOLDINGS, LLC

FILED
Aug 21, 2008
Secretary of State

Current Principal Place of Business:

2063 WINDWARD CIR.
WESTON, FL 33326 US

New Principal Place of Business:

95071 BUCKEYE CRT
FERNANDINA BEACH, FL 32034 US

Current Mailing Address:

2063 WINDWARD CIR.
WESTON, FL 33326 US

New Mailing Address:

95071 BUCKEYE CRT
FERNANDINA BEACH, FL 32034 US

FEI Number: 86-1073072 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:

ECHLUND, LUZ
2063 WINDWARD CIR.
WESTON, FL 33326 US

Name and Address of New Registered Agent:

WESTON CORPORATE ADMINISTRATION LLC
17150 ROYAL PALM BLVD, STE 4
WESTON, FL 33326 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: JACQUELINE RODRIGUEZ

08/21/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ECHLUND, LUZ
Address: 2063 WINDWARD CIRCLE
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ECHLUND, LUZ
Address: 95071 BUCKEYE CRT
City-St-Zip: FERNANDINA BEACH, FL 32034

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: LUZ ECHLUND

MGRM

08/21/2008

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