

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000013300

Entity Name: TOMGO GROUP L.L.C.

FILED
Jan 14, 2005
Secretary of State

Current Principal Place of Business:

885 CRESTVIEW CIR
WESTON, FL 33327

New Principal Place of Business:

1593 SALERNO CIRCLE
WESTON, FL 33327

Current Mailing Address:

885 CRESTVIEW CIR
WESTON, FL 33327

New Mailing Address:

1593 SALERNO CIRCLE
WESTON, FL 33327

FEI Number: 56-2437893

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, TOMAS
885 CRESTVIEW CIR
WESTON, FL 33327 US

Name and Address of New Registered Agent:

GONZALEZ, TOMAS
1593 SALERNO CIRCLE
WESTON, FL 33327 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:

01/14/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: GAUTIER, CAROLL A
Address: 885 CRESTVIEW CIR
City-St-Zip: WESTON, FL 33327

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GONZALEZ, TOMAS
Address: 1593 SALERNO CIRCLE
City-St-Zip: WESTON, FL 33327

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: TOMAS GONZALEZ

MGRM

01/14/2005

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