2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000056831

Entity Name: TOMI ENTERPRISES, LLC

FILED Mar 28, 2008 Secretary of State

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

114 S PALMWAY 1243 S CYPRESS ROAD

LAKE WORTH, FL 33460 US POMPANO BEACH, FL 33060 US

Current Mailing Address: New Mailing Address:

114 S PALMWAY 1243 S CYPRESS ROAD

LAKE WORTH, FL 33460 US POMPANO BEACH, FL 33060 US

FEI Number: 80-0118356 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:

SCHNALL, ILENE S 101 NE THIRD AVE SUITE 1500

FORT LAUDERDALE, FL 33301 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:

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Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MANGOLA, ANTHONY J

Address: 114 S PALMWAY
City-St-Zip: LAKE WORTH, FL 33460 US

Title: MGRM () Delete
Name: FLEECS, MICHAEL

Address: 114 S PALMWAY

City-St-Zip: LAKE WORTH, FL 33460 US

Title: MGMR () Delete Name: TOMPKINS, JANINE

Address: 311 S M STREET
City-St-Zip: LAKE WORTH, FL 33460 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition

Name: MANGOLA, ANTHONY J Address: 1243 S CYPRESS ROAD City-St-Zip: POMPANO BEACH, FL 33060 US

City-St-Zip: POWPANO BEACH, FL 33000 05

Title: MGRM (X) Change () Addition Name: FLEECS, MICHAEL

Address: 1243 S CYPRESS ROAD City-St-Zip: POMPANO BEACH, FL 33060 US

Title: () Change () Addition

Name: Address: 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: ANTHONY MANGOLA MGMR 03/28/2008