

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000075784

FILED
Jan 16, 2008
Secretary of State

Entity Name: TOMS ONE LLC

Current Principal Place of Business:

4712 SE 15TH AVENUE
SUITE A
CAPE CORAL, FL 33904

New Principal Place of Business:

Current Mailing Address:

4712 SE 15TH AVENUE
SUITE A
CAPE CORAL, FL 33904

New Mailing Address:

FEI Number: 20-1761410

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OHAGAN, TIMOTHY P
8710 KILKENNY CT
FORT MYERS, FL 33912 US

Name and Address of New Registered Agent:

STEINBERG, MARK
4712 SE 15TH AVENUE, #A
CAPE CORAL, FL 33904 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: MARK STEINBERG

01/16/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: STEINBERG, MARK M
Address: 3021 S.E. 22ND PLACE
City-St-Zip: CAPE CORAL, FL 33904

Title: MGRM (X) Delete
Name: OHAGAN, TIMOTHY P
Address: 8710 KILKENNY CT
City-St-Zip: FORT MYERS, FL 33912

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARK STEINBERG

MGRM

01/16/2008

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