

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000075784

FILED
Feb 08, 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:**STEINBERG, MARK
4712 SE 15TH AVENUE, #A
CAPE CORAL, FL 33904 US**Name and Address of New Registered Agent:**O'HAGAN, TIMOTHY P
8710 KILKENNY CT
FORT MYERS, FL 33912 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: TIMOTHY P. O'HAGAN

02/08/2008

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:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** MGRM () Change (X) Addition
Name: O'HAGAN, TIMOTHY P
Address: 8710 KILKENNY CT
City-St-Zip: FORT MYERS, FL 33912

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: TIMOTHY P. O'HAGAN

MGRM

02/08/2008

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