

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000019566

FILED
Feb 11, 2009
Secretary of State

Entity Name: TOMLINSON REALTY GROUP, LLC

Current Principal Place of Business:

JEFF TOMLINSON
2072 NE 120TH RD.
MIAMI, FL 33181

New Principal Place of Business:

JEFF TOMLINSON
2072 NE 120TH RD.
NORTH MIAMI, FL 33181

Current Mailing Address:

JEFF TOMLINSON
2072 NE 120TH RD.
MIAMI, FL 33181

New Mailing Address:

JEFF TOMLINSON
2072 NE 120TH RD.
NORTH MIAMI, FL 33181 US

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

KRAMER & GOLDEN, P.A.
12000 BISCAYNE BLVD.
SUITE 500
NORTH MIAMI, FL 33181 US

Name and Address of New Registered Agent:

KRAMER & GOLDEN, P.A.
1175 NE 125TH STREET
SUITE 512
NORTH MIAMI, FL 33161 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: _____

02/11/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: TOMLINSON, JEFFREY
Address: 2072 N.E. 120 ROAD
City-St-Zip: NORTH MIAMI, FL 33181

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TOMLINSON, JEFFREY
Address: 2072 N.E. 120 ROAD
City-St-Zip: NORTH MIAMI, FL 33181 US

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: JEFFERY TOMLINSON

MGRM

02/11/2009

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