

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000055222

Entity Name: WINDOWS BY TOM, LLC

FILED
Jan 26, 2011
Secretary of State

Current Principal Place of Business:

100 SOUTH GULF DRIVE
SEAGROVE BEACH, FL 32459

New Principal Place of Business:

100 SOUTH GULF DRIVE
SANTA ROSA BEACH, FL 32459

Current Mailing Address:

100 SOUTH GULF DRIVE
SEAGROVE BEACH, FL 32459

New Mailing Address:

100 SOUTH GULF DRIVE
SANTA ROSA BEACH, FL 32459

FEI Number: 20-2945939

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONGLETON, BRAD
50 UPTOWN GRAYTON CIRCLE
SUITE 15
SANTA ROSA BEACH, FL 32459 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ANTHONY, THOMAS L
Address: 100 SOUTH GULF DRIVE
City-St-Zip: SEAGROVE BEACH, FL 32459

Title: MGR
Name: CLIFFORD, ANN E
Address: 100 SOUTH GULF DRIVE
City-St-Zip: SEAGROVE BEACH, FL 32459 US

I hereby 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: ANN E. CLIFFORD

MGR

01/26/2011

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