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: New Principal Place of Business:

100 SOUTH GULF DRIVE 100 SOUTH GULF DRIVE

SEAGROVE BEACH, FL 32459 SANTA ROSA BEACH, FL 32459

Current Mailing Address: New Mailing Address:

100 SOUTH GULF DRIVE 100 SOUTH GULF DRIVE SEAGROVE BEACH, FL 32459 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: Name and Address of New Registered Agent:

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

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ANTHONY, THOMAS L Name: 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 Statues.

SIGNATURE: ANN E. CLIFFORD **MGR** 01/26/2011