2007 LIMITED LIABILITY COMPANY

ANNUAL REPORT

FILED Apr 19, 2007 8:00 am Secretary of State



DOCUMENT # L05000109918 04-19-2007 90036 034 ****50.00 1. Entity Name TOM'S FRIENDS II, LLC Principal Place of Business Mailing Address 40070391 **480 BLACKBURN POINT ROAD** 480 BLACKBURN POINT ROAD OSPREY, FL 34229-9701 OSPREY, FL 34229-9701 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Hole day Suite, Apt. #, etc. Suite, Apt. #, etc. 04092007 Chg-LLC CR2E083 (12/06) 4. FEI Number Applied For City & State .Çity & State jara50ta 20-4183723 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired 4231 Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name BERLIN LAW FIRM, P.A. Street Address (P.O. Box Number is Not Acceptable) 1819 MAIN STREET, SUITE 302 SARASOTA, FL 34236 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE Signature, typed or prin of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Make check payable to Due by May 1, 2007 Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGRM TITLE ☐ Change ■ Addition TITLE Delete LEFEVRE, THOMAS J NAME NAME 480 BLACKBURN POINT ROAD STREET ADORESS STREET ADDRESS OSPREY, FL 34229 CITY-ST-ZIP CITY-ST-ZIE ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET AODRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition □ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information

indicated on this report is true and accurate and that my 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. limited liability company or

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Daytime Phone #