

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000109919

Entity Name: TOM'S FRIENDS III, LLC

FILED
Apr 24, 2006
Secretary of State

Current Principal Place of Business:

480 BLACKBURN POINT ROAD
OSPREY, FL 342299701

New Principal Place of Business:

Current Mailing Address:

480 BLACKBURN POINT ROAD
OSPREY, FL 342299701

New Mailing Address:

FEI Number: 20-4239744

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERLIN LAW FIRM, P.A.
1819 MAIN STREET, SUITE 302
SARASOTA, FL 34236 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: THOMAS, LEFEVRE J
Address: 480 BLACKBURN POINT ROAD
City-St-Zip: OSPREY, FL 34229

I hereby certify that the information supplied with this filing does not qualify for the 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: THOMAS J. LEFEVRE

MGRM

04/24/2006

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