

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000112175

Entity Name: TOMTOM, L.L.C.

FILED
May 02, 2007
Secretary of State

Current Principal Place of Business:

548 S. US HIGHWAY 27
SUITE C
MINNEOLA, FL 34715

Current Mailing Address:

548 S. US HIGHWAY 27
SUITE C
MINNEOLA, FL 34715

New Principal Place of Business:

5840 RED BUG LAKE RD
SUITE 395
WINTER SPRINGS, FL 32708

New Mailing Address:

5840 RED BUG LAKE RD
SUITE 395
WINTER SPRINGS, FL 32708

FEI Number: 20-3847646 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

HESSBURG, DANIEL J
548 S. US HIGHWAY 27
SUITE C
MINNEOLA, FL 34715 US

Name and Address of New Registered Agent:

HELYER, NICHOLAS P
5840 RED BUG LAKE RD
SUITE 395
WINTER SPRINGS, FL 32708 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: NICHOLAS P HELYER

05/02/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HESSBURG, DANIEL J
Address: 548 S. US HIGHWAY 27, STE. C
City-St-Zip: MINNEOLA, FL 34715

Title: MGR () Delete
Name: WALKER, RANDALL
Address: 548 S. US HIGHWAY 27, STE. C
City-St-Zip: MINNEOLA, FL 34715

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GROSVENOR GROUP, INC.
Address: 5840 RED BUG LAKE RD SUITE 395
City-St-Zip: WINTER SPRINGS, FL 32708

Title: MGR (X) Change () Addition
Name: HELYER, NICHOLAS P
Address: 5840 RED BUG LAKE RD SUITE 395
City-St-Zip: WINTER SPRINGS, FL 32708

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: NICHOLAS P HELYER

MGR

05/02/2007

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