

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000009847

FILED
Apr 22, 2008
Secretary of State

Entity Name: TOMJACK INVESTMENTS, L.L.C.

Current Principal Place of Business:

319 OREGON STREET
HOLLYWOOD, FL 33019

New Principal Place of Business:

1201 S. OCEAN DRIVE
#2006 SOUTH
HOLLYWOOD, FL 33019

Current Mailing Address:

C/O ARIAS
1201 S. OCEAN DRIVE, #2006-SOUTH
HOLLYWOOD, FL 33019

New Mailing Address:

FEI Number: 20-4230692 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARIAS, JACK
1201 S. OCEAN DR
#2006-SOUTH
HOLLYWOOD, FL 33019 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 () Delete
Name: TOM, GOLABEK
Address: 319 OREGON STREET
City-St-Zip: HOLLYWOOD, FL 33019

Title: MGR () Delete
Name: JACK, ARIAS
Address: 1201 S. OCEAN DR.
City-St-Zip: HOLLYWOOD, FL 33019

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ARIAS, JACK
Address: 1201 S. OCEAN DRIVE #2006 SOUTH
City-St-Zip: HOLLYWOOD, FL 33019

Title: MGR (X) Change () Addition
Name: ARIAS, MARGUERITE
Address: 1201 S. OCEAN DR. #2006 SOUTH
City-St-Zip: HOLLYWOOD, FL 33019

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: JACK ARIAS

MGR

04/22/2008

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