

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000026133

FILED
Mar 05, 2011
Secretary of State

Entity Name: TOMAC GROUP SOUTH LLC.

Current Principal Place of Business:

6665 NORTH OCEAN AVE
A-1
OCEAN RIDGE, FL 33435

New Principal Place of Business:

3883 GULFSTREAMRD
3N
GULFSTREAM, FL 33483

Current Mailing Address:

6665 NORTH OCEAN AVE
A-1
OCEAN RIDGE, FL 33435

New Mailing Address:

3883 GULFSTREAMRD
3N
GULFSTREAM, FL 33483

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONNOLLY, FRANK A
6665 N.OCEAN AVE.
A-1
OCEAN RIDGE, FL 33435 US

Name and Address of New Registered Agent:

CONNOLLY, FRANK A
3883GULFSTREAM RD
3N
GULFSTREAM, FL 33483 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:

03/05/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ROCK, A.J.
Address: 6219 LEAR DR.#308
City-St-Zip: LANTANA, FL 33462

Title: PRES
Name: CONNOLLY, FRANK A JR
Address: 3883 GULFSTREAM RD
City-St-Zip: GULFSTREAM,, FL 33483 PB

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 Statutes.

SIGNATURE: FRANK CONNOLLY JR.

PRES

03/05/2011

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