

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000026133

FILED
Jan 18, 2012
Secretary of State

Entity Name: TOMAC GROUP SOUTH LLC.

Current Principal Place of Business:

3883 GULFSTREAMRD
3N
GULFSTREAM, FL 33483

New Principal Place of Business:

Current Mailing Address:

3883 GULFSTREAMRD
3N
GULFSTREAM, FL 33483

New Mailing Address:

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
3883GULFSTREAM RD
3N
GULFSTREAM, FL 33483 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: 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 A CONNOLLY PRES 01/18/2012

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