

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000050311

FILED
Apr 24, 2008
Secretary of State

Entity Name: TOM'S LANDING LLC

Current Principal Place of Business:

78A RICKER AVE.
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

78 RICKER AVE.
SANTA ROSA BEACH, FL 32459

Current Mailing Address:

24453 US HWY 331 SOUTH
SANTA ROSA BEACH, FL 32459

New Mailing Address:

FEI Number: 51-0603753 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WYROUGH, WILLIAM E JR
30 SOUTH SHORE DRIVE
MIRAMAR BEACH, FL 32550 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 () Delete
Name: STEIN, THOMAS R
Address: 24453 US HWY 331 SOUTH
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: MGRM () Delete
Name: STEIN, JANET K TRUSTEE
Address: 24453 US HWY 331 SOUTH
City-St-Zip: SANTA ROSA BEACH, FL 32459

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: THOMAS STEIN

PRES

04/24/2008

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