2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000050311

Entity Name: TOM'S LANDING LLC

FILED Apr 14, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

78 RICKER AVE. 78 RICKER AVE.

SANTA ROSA BEACH, FL 32459

SANTA ROSA BEACH, FL 32459

Current Mailing Address: New Mailing Address:

24453 US HWY 331 SOUTH 78 RICKER AVE.

SANTA ROSA BEACH, FL 32459 B

SANTA ROSA BEACH, FL 32459

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WYROUGH, WILLIAM E JR 30 SOUTH SHORE DRIVE MIRAMAR BEACH, FL 32550

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:

ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 STEIN, THOMAS R
 Name:

 Address:
 24453 US HWY 331 SOUTH
 Address:

 City-St-Zip:
 SANTA ROSA BEACH, FL 32459
 City-St-Zip:

US

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: STEIN, JANET K TRUSTEE STEIN, JANET K TRUSTEE

Address: 24453 US HWY 331 SOUTH Address: 268 WEST POINT WASHINGTON RD. City-St-Zip: SANTA ROSA BEACH, FL 32459 City-St-Zip: SANTA ROSA BEACH, FL 32459

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 R. STEIN PRES 04/14/2009