2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000050311

Entity Name: TOM'S LANDING LLC

FILED Apr 20, 2010 Secretary of State

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

78 RICKER AVE.

В

SANTA ROSA BEACH, FL 32459

Current Mailing Address: New Mailing Address:

78 RICKER AVE.

В

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 US WYROUGH, WILLIAM E JR 10859 EMERALD COAST PKWY W #204-426 MIRAMAR BEACH, FL 32550 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: 04/20/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: STEIN, THOMAS R Address: 78B RICKER AVE.

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

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 Statues.

SIGNATURE: THOMAS R. STEIN MR. 04/20/2010