

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000063338

FILED
Mar 13, 2007
Secretary of State

Entity Name: TOMMY'S ON LAS OLAS, LLC

Current Principal Place of Business:

2005 SOUTH FEDERAL HIGHWAY
FT. LAUDERDALE, FL 33316

New Principal Place of Business:

2005 SOUTH FEDERAL HIGHWAY
SUITE 103
FT. LAUDERDALE, FL 33316

Current Mailing Address:

2005 SOUTH FEDERAL HIGHWAY
FT. LAUDERDALE, FL 33316

New Mailing Address:

2005 SOUTH FEDERAL HIGHWAY
SUITE 103
FT. LAUDERDALE, FL 33316

FEI Number: 20-5102347

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ISENBERG, WILLIAM S ESQ.
2005 SOUTH FEDERAL HIGHWAY
FT. LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

ISENBERG, WILLIAM S ESQ.
2005 SOUTH FEDERAL HIGHWAY
SUITE 103
FT. LAUDERDALE, FL 33316 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: WILLIAM S. ISENBERG

03/13/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PANETTA, TOMMY
Address: 2005 SOUTH FEDERAL HIGHWAY
City-St-Zip: FT. LAUDERDALE, FL 33316

Title: MGRM () Delete
Name: TEAKO PROPERTIES, IN, C.
Address: 2005 SOUTH FEDERAL HIGHWAY
City-St-Zip: FT. LAUDERDALE, FL 33316

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PANETTA, THOMAS
Address: 2005 SOUTH FEDERAL HIGHWAY SUITE 103
City-St-Zip: FT. LAUDERDALE, FL 33316

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

I hereby certify that the information supplied with this filing does not qualify for the 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 PANETTA

MGRM

03/13/2007

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