2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000083087

Entity Name: TOM & TOM, LLC

FILED Jan 18, 2007 Secretary of State

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

3114 45TH STREET

UNIT #2

WEST PALM BEACH, FL 33407 US

Current Mailing Address: New Mailing Address:

3114 45TH STREET UNIT #2

WEST PALM BEACH, FL 33407 US

FEI Number: 20-5460688 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:

THE MILLHORN LAW FIRM 13710 U.S. HWY 441 SUITE 100

LADY LAKE, FL 32159 US

KUHARICK, JOSEPH 1211 THE PLAZA SINGER ISLAND, FL 33404 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: JOSEPH KUHARICK 01/18/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 VIGNE, THOMAS
 Name:

 Address:
 3114 45TH STREET, UNIT # 2
 Address:

 City-St-Zip:
 WEST PALM BEACH, FL 33407
 City-St-Zip:

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

 Name:
 COUGHLIN, THOMAS
 Name:

 Address:
 3114 45TH STREET, UNIT # 2
 Address:

 City-St-Zip:
 WEST PALM BEACH, FL 33407
 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 VIGNE MGRM 01/18/2007