

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000003499

Entity Name: RUTH TOMCZYK, LLC

FILED
Mar 23, 2008
Secretary of State

Current Principal Place of Business:

19691 HAMPTON DRIVE
BOCA RATON, FL 33434

New Principal Place of Business:

5890 SPANISH TRAIL
UNIT D
PENSACOLA, FL 32504

Current Mailing Address:

19691 HAMPTON DRIVE
BOCA RATON, FL 33434

New Mailing Address:

5890 SPANISH TRAIL
UNIT D
PENSACOLA, FL 32504

FEI Number: 20-8167531

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOMCZYK, RUTH
19691 HAMPTON DRIVE
BOCA RATON, FL 33434 US

Name and Address of New Registered Agent:

TOMCZYK, RUTH
5890 SPANISH TRAIL
UNIT D
PENSACOLA, FL 32504 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: _____

03/23/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: TOMCZYK, RUTH
Address: 19691 HAMPTON DRIVE
City-St-Zip: BOCA RATON, FL 33434

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: TOMCZYK, RUTH
Address: 5890 SPANISH TRAIL, UNIT D
City-St-Zip: PENSACOLA, FL 32504

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: RUTH TOMCZYK

MGR

03/23/2008

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