

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000040183

FILED
Jan 30, 2008
Secretary of State

Entity Name: TOM FEXAS HOLDINGS, LLC

Current Principal Place of Business:

1360 DYER POINT ROAD
PALM CITY, FL 34990 US

New Principal Place of Business:

Current Mailing Address:

1360 DYER POINT ROAD
PALM CITY, FL 34990 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEXAS, REGINA
1360 DYER POINT ROAD
PALM CITY, FL 34990 US

Name and Address of New Registered Agent:

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:

Title: MGRM () Delete
Name: FEXAS, REGINA
Address: 1360 DYER POINT ROAD
City-St-Zip: PALM CITY, FL 34990 US

Title: MGRM () Delete
Name: KOVALSKI, ROGERIO L
Address: 4052 LAKE TAHOE CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33409 US

ADDITIONS/CHANGES:

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

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

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: REGINA FEXAS

MGRM

01/30/2008

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