2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000083536

Entity Name: TOMYN OFFICE PARK, LLC

FILED Mar 09, 2010 Secretary of State

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

2215 CEDAR SPRINGS RD 2215 CEDAR SPRINGS RD 1111

2007

DALLAS, TX 75201 DALLAS, TX 75201

Current Mailing Address: New Mailing Address:

2215 CEDAR SPRINGS RD 2215 CEDAR SPRINGS RD

2007

DALLAS, TX 75201 DALLAS, TX 75201

FEI Number: 26-0714019 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:

KAPLAN, JEFFREY L 950 S. WINTER PARK DRIVE SUITE 350-B CASSELBERRY, FL 32707 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

MGRM

MASSEY, SCOTT Name:

Address: 2215 CEDAR SPRINGS RD #2007

City-St-Zip: DALLAS, TX 75201

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: SCOTT MASSEY 03/09/2010 **PRES**