2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000006058

Address:

City-St-Zip:

Entity Name: TM ADVISORY GROUP, LLC

FILED Apr 30, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 401 SOUTH PALM AVE. #603 401 SOUTH PALM AVE. #603 SARASOTA, FL 32423 SARASOTA, FL 34236 **Current Mailing Address: New Mailing Address:** 401 SOUTH PALM AVE. #603 401 SOUTH PALM AVE. #603 SARASOTA, FL 32423 SARASOTA, FL 34236 FEI Number: 26-1844773 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: WAGNER, E. JOHN II 200 SOUTH ORANGE AVE. SARASOTA, FL 34236 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: ADDITIONS/CHANGES: () Delete Title: () Change (X) Addition KAULKIIN, MARVIN Name: Name: Address: Address: 401 SOUTH PALM AVENUE #603 City-St-Zip: City-St-Zip: SARASOTA, FL 34236 () Change (X) Addition Title: Title: MGR () Delete Name: Name: KAULKIN, TOBY A

Address:

City-St-Zip:

401 SOUTH PALM AVENUE #603

SARASOTA, FL 34236

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: TOBY A. KAULKIN MGR 04/30/2009