2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000018260

Address:

City-St-Zip:

Entity Name: TOMCAT INVESTMENTS LLC

27331 OAK KNOLL DRIVE

BONITA SPRINGS, FL 34134 US

FILED Feb 08, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 5 LIONSHEAD DRIVE ORMOND BEACH, FL 34134 **Current Mailing Address: New Mailing Address:** 5 LIONSHEAD DRIVE ORMOND BEACH, FL 34134 FEI Number: 20-1276568 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: YOUNG, DONALD M 27331 OAK KNOLL DRIVE BONITA SPRINGS, FL 34134 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: ADDITIONS/CHANGES: MGR () Delete Title: () Change () Addition YOUNG, JACK M Name: Name: Address: 5 LIONSHEAD DRIVE Address: City-St-Zip: ORMOND BEACH, FL 34134 US City-St-Zip: Title: MGR () Delete Title: () Change () Addition YOUNG, DONALD M Name: 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: JACK M YOUNG MGR 02/08/2009