2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000040208

Entity Name: TOMWORTH DESIGNS, LLC

FILED Feb 25, 2010 Secretary of State

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

11057 BRANDYWINE LAKE WAY
BOYNTON BEACH, FL 33473
1210 SEMINOLE PALMS DRIVE
LAKE WORTH, FL 33463

Current Mailing Address: New Mailing Address:

11057 BRANDYWINE LAKE WAY
BOYNTON BEACH, FL 33473

1210 SEMINOLE PALMS DRIVE
LAKE WORTH, FL 33463

FEI Number: 26-2483735 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:

SCHIFF, JAMES M 9130 SOUTH DADELAND BLVD. SUITE PH-1A MIAMI, FL 33156 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:

Title: MGRM

Name: WORTHINGTON, YVELISSE M Address: 1210 SEMINOLE PALMS DRIVE City-St-Zip: LAKE WORTH, FL 33463

Title: MGRM

Name: TOMALTY, ERICA L

Address: 11057 BRANDYWINE LAKE WAY City-St-Zip: BOYNTON BEACH, FL 33473

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: YVELISSE M. WORTHINGTON MGRM 02/25/2010