2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000080326

Entity Name: TOMWAD, "LLC"

FILED Apr 30, 2011 Secretary of State

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

26214 MORNINGVIEW DR. PAISLEY, FL 32767 US

Current Mailing Address: New Mailing Address:

PO BOX 118

PAISLEY, FL 32767 US

FEI Number: 26-4548908 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

O'BRIEN, GARY M 26214 MORNINGVIEW DR. PAISLEY, FL 32767 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:
 O'BRIEN, GARY M

 Address:
 26214 MORNINGVIEW DR.

 City-St-Zip:
 PAISLEY, FL 32767 FL

Title: MGRM

Name: POTTS, JERROLD A Address: 7725 BARON AVE.

City-St-Zip: HOWEY IN THE HILLS, FL 34737 US

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: GARY O'BRIEN MGRM 04/30/2011