

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000090912

FILED
Feb 16, 2009
Secretary of State

Entity Name: TOMY'S MAINTENANCE SERVICES, LLC

Current Principal Place of Business:

9911 SANDALFOOT BLVD
#14
BOCA RATON, FL 33428 US

Current Mailing Address:

9911 SANDALFOOT BLVD
#14
BOCA RATON, FL 33428 US

New Principal Place of Business:

9911 SANDALFOOT BLVD
#114
BOCA RATON, FL 33428 US

New Mailing Address:

9911 SANDALFOOT BLVD
#114
BOCA RATON, FL 33428 US

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BRAZEIRO, ALVARO E
9911 SANDALFOOT BLVD
#14
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

BRAZEIRO, ALVARO E
9911 SANDALFOOT BLVD
#114
BOCA RATON, FL 33428 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:

02/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BRAZEIRO, ALVARO E
Address: 9911 SANDALFOOT BLVD #14
City-St-Zip: BOCA RATON, FL 33428 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BRAZEIRO, ALVARO E MGRM
Address: 9911 SANDALFOOT BLVD #114
City-St-Zip: BOCA RATON, FL 33428 US

Title: MGRM () Change (X) Addition
Name: BRAZEIRO, ALVARO E MGRM
Address: 9911 SANDALFOOT BLVD
City-St-Zip: BOCA RATON, FL 33428 US

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: TOMY'S MAINTENANCE SERVICES, LLC

MGRM

02/16/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date