

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000006375

FILED
Mar 07, 2011
Secretary of State

Entity Name: TOMAHAWK DRIVE EXTENSION, LLC

Current Principal Place of Business:

2200 FRONT STREET STE 301
MELBOURNE, FL 32901

New Principal Place of Business:

140 TOMAHAWK DR
INDIAN HARBOUR BEACH, FL 32937

Current Mailing Address:

2200 FRONT STREET STE 301
MELBOURNE, FL 32901

New Mailing Address:

36 BEACH ROAD
2ND FLOOR
MONMOUTH BEACH, NJ 07750

FEI Number: 27-1656186

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRESE, GARY B
2200 FRONT STREET STE 301
MELBOURNE, FL 32901 US

Name and Address of New Registered Agent:

LA CORTE, DEAN
140 TOMAHAWK DR
INDIAN HARBOUR BEACH, FL 32937 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: DEAN LA CORTE

03/07/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LA CORTE, DEAN
Address: 36 BEACH ROAD 2ND FLOOR
City-St-Zip: MONMOUTH BEACH, NJ 07750

Title: MGR
Name: PATELLA, DANIEL
Address: 36 BEACH ROAD 2ND FLOOR
City-St-Zip: MONMOUTH BEACH, NJ 07750

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 Statutes.

SIGNATURE: DEAN LACORTE

MMBR

03/07/2011

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