## 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000006375

Entity Name: TOMAHAWK DRIVE EXTENSION, LLC

FILED Aug 30, 2012 Secretary of State

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

140 TOMAHAWK DR INDIAN HARBOUR BEACH, FL 32937

Current Mailing Address: New Mailing Address:

36 BEACH ROAD 140 TOMAHAWK DR 2ND FLOOR INDIAN HARBOUR BEACH, FL 32937

MONMOUTH BEACH, NJ 07750

FEI Number: 27-1656186 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:

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:

Electronic Signature of Registered Agent

Date

## **MANAGING MEMBERS/MANAGERS:**

Title: MGR

Name: LA CORTE, DEAN Address: 140 TOMAHAWK DR

City-St-Zip: INDIAN HARBOUR BEACH, FL 32937

Title: MGR

Name: PATELLA, DANIEL Address: 140 TOMAHAWK DR

City-St-Zip: INDIAN HARBOUR BEACH, FL 32937

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: DEAN LA CORTE MGR 08/30/2012