

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L11000135266

FILED
Apr 03, 2012
Secretary of State

Entity Name: TOM ED OAKLEY HOLDINGS, LLC

Current Principal Place of Business:

10651 HIGHWAY 301
DADE CITY, FL 33525

New Principal Place of Business:

Current Mailing Address:

10651 HIGHWAY 301
DADE CITY, FL 33525

New Mailing Address:

FEI Number: 59-3374535

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOWMAN, JR., WILLIAM R ESQUIRE
SHUFFIELD LOWMAN & WILSON, P.A.
1000 LEGION PLACE, SUITE 1700
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

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: MAGGARD, ANN O
Address: 10651 HWY 301
City-St-Zip: DADE CITY, FL 33525

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: ANN OAKLEY MAGGARD

MGR

04/03/2012

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