

**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