

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000026133

FILED
Feb 16, 2010
Secretary of State

Entity Name: TOMAC GROUP SOUTH LLC.

Current Principal Place of Business:

6665 NORTH OCEAN AVE
A-1
OCEAN RIDGE, FL 33435

New Principal Place of Business:

Current Mailing Address:

6665 NORTH OCEAN AVE
A-1
OCEAN RIDGE, FL 33435

New Mailing Address:

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

Name and Address of Current Registered Agent:

CONNOLLY, FRANK A
6665 N.OCEAN AVE.
A-1
OCEAN RIDGE, FL 33435 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: MGRM
Name: ROCK, A.J.
Address: 6219 LEAR DR.#308
City-St-Zip: LANTANA, FL 33462

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: A.J.ROCK MGRM 02/16/2010

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