

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000026133

FILED  
Mar 05, 2011  
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:**

3883 GULFSTREAMRD  
3N  
GULFSTREAM, FL 33483

**Current Mailing Address:**

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

**New Mailing Address:**

3883 GULFSTREAMRD  
3N  
GULFSTREAM, FL 33483

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:**

CONNOLLY, FRANK A  
3883GULFSTREAM RD  
3N  
GULFSTREAM, FL 33483 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: \_\_\_\_\_ 03/05/2011  
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

Title: PRES  
Name: CONNOLLY, FRANK A JR  
Address: 3883 GULFSTREAM RD  
City-St-Zip: GULFSTREAM,, FL 33483 PB

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: FRANK CONNOLLY JR.                      PRES                      03/05/2011  
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date