

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 18, 2007 8:00 am
Secretary of State

04-18-2007 90029 015 ****50.00

DOCUMENT # L03000031376

1. Entity Name
TOLL FL I, LLC



Principal Place of Business
250 GIBRALTAR ROAD
HORSHAM, PA 19044 US

Mailing Address
250 GIBRALTAR ROAD
HORSHAM, PA 19044 US

60037986



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

04062007 Chg-LLC CR2E083 (12/06)

City & State

City & State

4. FEI Number
NOT APPLICABLE

Applied For
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**Filing Fee is \$50.00
Due by May 1, 2007**

**Make check payable to
Florida Department of State**

9. MANAGING MEMBERS/MANAGERS

10. ADDITIONS/CHANGES

TITLE MGR ☐ Delete
NAME TOLL, ROBERT I
STREET ADDRESS 250 GILBRALTAR ROAD
CITY-ST-ZIP HORSHAM, PA 19044

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE MGR ☐ Delete
NAME BARZILAY, ZVI
STREET ADDRESS 250 GILBRALTAR ROAD
CITY-ST-ZIP HORSHAM, PA 19044

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE MGR ☐ Delete
NAME RASSMAN, JOEL H
STREET ADDRESS 250 GILBRALTAR ROAD
CITY-ST-ZIP HORSHAM, PA 19044

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE VP ☐ Delete
NAME WARSHAUER, MARK J
STREET ADDRESS 250 GIBRALTAR RD
CITY-ST-ZIP HORSHAM, PA 19044

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE AVP ☐ Change ☒ Addition
NAME David Larkin
STREET ADDRESS 250 Gibraltar Road
CITY-ST-ZIP Horsham, PA 19044

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Assistant Secretary ☐ Change ☒ Addition
NAME Kenneth Greenspan
STREET ADDRESS 250 Gibraltar Road
CITY-ST-ZIP Horsham, PA 19044

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

Mark J. Warshauer
Vice President

4/09/07

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

ATTACHMENT

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Officer Information continued

Title: Chief Executive Officer
Name: Robert I. Toll
Address: 250 Gibraltar Road, Horsham, PA 19044

Title: President & Chief Operating Officer
Name: Zvi Barzilay
Address: 250 Gibraltar Road, Horsham, PA 19044

Title: Executive VP, Chief Financial Officer & Treasurer
Name: Joel Rassman
Address: 250 Gibraltar Road, Horsham, PA 19044

Title: Senior Vice President & Secretary
Name: Michael I. Snyder
Address: 250 Gibraltar Road, Horsham, PA 19044

Title: Regional President
Name: Edward Weber
Address: 250 Gibraltar Road, Horsham, PA 19044

Title: Division President
Name: J. Michael Donnelly
Address: 5300 W. Atlantic Avenue, Delray Beach, FL 33484

Title: Division President
Name: Bruce Lingerfelt
Address: 9301 Old Kings Road South, Jacksonville, FL 32257

Title: Group President
Name: Ralph Reinert
Address: 28341 S. Tamiami Trail, Bonita Springs, FL 34134

Title: Division Senior Vice President
Name: Kenneth Thirtyacre
Address: 28341 S. Tamiami Trail, Bonita Springs, FL 34134

Title: Division Vice President
Name: Ronald Blum
Address: 5300 W. Atlantic Avenue, Delray Beach, FL 33484

Title: Division Vice President
Name: Brian Loftus
Address: 9301 Old Kings Road South, Jacksonville, FL 32257

Title: Division Vice President
Name: Cynthia Morse
Address: 2966 Commerce Park Drive, Suite 100, Orlando, FL 32819

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Officer Information continued

Title: Division Vice President
Name: Kevin Stine
Address: 2966 Commerce Park Drive, Suite 100, Orlando, FL 32819

Title: Division Vice President
Name: David Torres
Address: 28341 S. Tamiami Trail, Bonita Springs, FL 34134

Title: Vice President
Name: James Manners
Address: 28341 S. Tamiami Trail, Bonita Springs, FL 34134