2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000031376

Entity Name: TOLL FL I, LLC

FILED Jan 26, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

250 GIBRALTAR ROAD HORSHAM, PA 19044 US

Current Mailing Address: New Mailing Address:

250 GIBRALTAR ROAD HORSHAM, PA 19044 US

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: REGP

Name: WEBER, EDWARD D Address: 250 GIBRALTAR ROAD City-St-Zip: HORSHAM, PA 19044

Title: GRPP

Name: REINERT, RALPH

Address: 24201 WALDEN CENTER DRIVE City-St-Zip: BONITA SPRINGS, FL 34134

Title: DIVP

Name: THIRTYACRE, KENNETH
Address: 24201 WALDEN CENTER DRIVE
City-St-Zip: BONITA SPRINGS, FL 34134

Title: VF

Name: WARSHAUER, MARK J Address: 250 GIBRALTAR ROAD City-St-Zip: HORSHAM, PA 19044

Title: AVP

Name: LARKIN, DAVID A
Address: 250 GIBRALTAR ROAD
City-St-Zip: HORSHAM, PA 19044

Title: AVP

Name: GREENSPAN, KENNETH J Address: 250 GIBRALTAR RD City-St-Zip: HORSHAM, PA 19044

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 Statues.

SIGNATURE: KENNETH J. GREENSPAN AVP 01/26/2010