

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000027438

Entity Name: TONEY PROPERTIES, LLC

FILED
Jan 07, 2011
Secretary of State

Current Principal Place of Business:

8000 N. FEDERAL HWY., STE 120
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

8000 N. FEDERAL HWY., STE 120
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 27-3363537

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DICKENSON, DAVID B
SUITE 500
150 EAST PALMETTO PARK RD
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

JAMES, RANDOLPH H
8000 N. FEDERAL HWY, STE 120
BOCA RATON, FL 33487 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: RANDOLPH H JAMES

01/07/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: TONEY, KEATH
Address: 404 CLIFF LOGAN DRIVE
City-St-Zip: RUTHERFORDTON, NC 28139

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: KEATH TONEY

MRGM

01/07/2011

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