2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000029187

Entity Name: TOMOKA CENTER HOLDINGS, LLC

Current Principal Place of Business:

1095 - 1097 N US HWY 1 ORMOND BEACH, FL 32174

Current Mailing Address:

9394 WINTERCREEK COURT TALLAHASSEE, FL 32309 US

FEI Number: 27-0378110 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PARLADE LAW FIRM, P.A. 7050 SW 86 AVENUE MIAMI, FL 33143-2426 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: ALBERTO J. PARLADE, ESQ. 03/05/2014

Electronic Signature of Registered Agent

Date

FILED Mar 05, 2014

Secretary of State

CC2207924810

Authorized Person(s) Detail:

Title MGR Title MGR

Name MATSON, EDWARD A Name MATSON, MARY E

Address 9394 WINTERCREEK COURT Address 9394 WINTERCREEK COURT

City-State-Zip: TALLAHASSEE FL 32309 City-State-Zip: TALLAHASSEE FL 32309

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: EDWARD MATSON

MGR

03/05/2014