

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000008411

FILED
Jan 30, 2006
Secretary of State

Entity Name: TOCOI JUNCTION, L.L.C.

Current Principal Place of Business:

4035 GRANDE VISTA BLVD.
#117
ST. AUGUSTINE, FL 32084

New Principal Place of Business:

103 YACHT CLUB DRIVE
ST. AUGUSTINE, FL 32084

Current Mailing Address:

4035 GRANDE VISTA BLVD.
#117
ST. AUGUSTINE, FL 32084

New Mailing Address:

103 YACHT CLUB DRIVE
ST. AUGUSTINE, FL 32084

FEI Number: 59-3669252

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, WILLIAM A
4035 GRANDE VISTA BLVD #112
ST. AUGUSTINE, FL 32084 US

Name and Address of New Registered Agent:

BROWN, WILLIAM A
P.O. BOX 805
ST. AUGUSTINE, FL 32085 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: WILLIAM A. BROWN

01/30/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BROWN, WILLIAM A
Address: PO BOX 805
City-St-Zip: ST. AUGUSTINE, FL 320850805

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: WILLIAM A. BROWN

MGRM

01/30/2006

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