2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000008411

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

FILED Mar 05, 2009 Secretary of State

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

2065 COUNTY RD 214 ST. AUGUSTINE, FL 32084

Current Mailing Address: New Mailing Address:

2065 COUNTY RD 214 P.O. BOX 805

ST. AUGUSTINE, FL 32084 ST. AUGUSTINE, FL 32085

FEI Number: 59-3669252 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BROWN, WILLIAM A
P.O. BOX 805

BROWN, WILLIAM A
2065 C.R. 214

ST. AUGUSTINE, FL 32085 US ST. AUGUSTINE, FL 32084 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: 03/05/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 BROWN, WILLIAM A
 Name:
 BROWN, WILLIAM A

 Address:
 PO BOX 805
 Address:
 PO BOX 805

City-St-Zip: ST. AUGUSTINE, FL 320850805 City-St-Zip: ST. AUGUSTINE, FL 32085

I hereby certify that the information supplied with this filing does not qualify 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 03/05/2009