2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000008161

Entity Name: TOCCOA PROPERTIES, L.L.C.

FILED Jan 05, 2010 Secretary of State

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

2000 PGA BLVD., SUITE 2204 11601 KEW GARDENS AVENUE NORTH PALM BÉACH, FL 33408

SUITE 101

PALM BEACH GARDENS, FL 33410 US

Current Mailing Address: New Mailing Address:

2000 PGA BLVD., SUITE 2204 11601 KEW GARDENS AVENUE NORTH PALM BEACH, FL 33408

SUITE 101

PALM BEACH GARDENS, FL 33410 US

FEI Number: 65-1109635 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:

WHITLEY, ROBERT B WHITLEY, ROBERT B 2000 PGA BLVD., SUITE 2204 11601 KEW GARDENS AVENUE

NORTH PALM BÉACH, FL 33408 US SUITE 101

PALM BEACH GARDENS, FL 33410 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: ROBERT B. WHITLEY 01/05/2010

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGR

WHITLEY, ROBERT B Name:

Address: 11601 KEW GARDENS AVE, STE 101 City-St-Zip: PALM BEACH GARDENS, FL 33410 US

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.

01/05/2010 SIGNATURE: ROBERT B. WHITLEY **MGR**