2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000008161

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

Apr 21, 2011 Secretary of State

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

11601 KEW GARDENS AVENUE

SUITE 101

PALM BEACH GARDENS, FL 33410

Current Mailing Address: New Mailing Address:

11601 KEW GARDENS AVENUE

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 11601 KEW GARDENS AVENUE 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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.

SIGNATURE: ROBERT B. WHITLEY **MGR** 04/21/2011