2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

Apr 16, 2007 08:00 Al Secretary of State **DOCUMENT # L02000001166** 1. Entity Name L.A. TOLLEY LTD. CO. Principal Place of Business Mailing Address 1305 ISLAMORADA BLVD. 1305 ISLAMORADA BLVD. PUNTA GORDA, FL 33955 PUNTA GORDA, FL 33955 03282007 No Chg-LLC CR2E083 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 56-2297268 \$5.00 Additional 5. Certificate of Status Desired Fee Regulred 6. Name and Address of Current Registered Agent **TOLLEY, LINDA A** DO NOT WRITE 1305 ISLAMORADA BLVD. PUNTA GORDA, FL 33955 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 "Due by May 1, 2007 MANAGING MEMBERS/MANAGERS MGRM TITLE TOLLEY, LINDA A NAME . .1305 ISLAMORADA BLVD. STREET ADDRESS CITY-ST-ZIP PUNTA GORDA, FL 33955 NAME U00000712033 × STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

FILED