

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 31, 2008 8:00 am
Secretary of State

03-31-2008 90272 013 ***138.75

60018515



03212008 Chg-LLC CR2E083 (12/06)

DOCUMENT # L02000032994 1. Entity Name TOMOKA HOLDINGS, LLC					
Principal Place of Business ONE CORPORATE DRIVE, SUITE 3A PALM COAST, FL 32137-4715			Mailing Address 4315 METRO PARKWAY SUITE 500 FORT MYERS, FL 33916		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number 55-0809342	
5. Certificate of Status Desired <input type="checkbox"/>				\$5.00 Additional Fee Required	
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
NATIELLO, JOHN A 4315 METRO PARKWAY SUITE 500 FORT MYERS, FL 33916			Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		
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.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75		Make check payable to Florida Department of State			
9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM LIVINGSTON, WILLIAM I ONE CORPORATE DRIVE, SUITE 3A PALM COAST, FL 321374715	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM SMITH, CLINTON F III ONE CORPORATE DRIVE, SUITE 3A PALM COAST, FL 32137	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM LUSBY, DAVID ONE CORPORATE DRIVE, SUITE 3A PALM COAST, FL 32137	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM HORVATH, MARGE 4315 METRO PKWY STE 500 FORT MYERS, FL 33916	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM ALLETE PROPERTIES, LLC 4315 METRO PKWY STE 500 FORT MYERS, FL 33916	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM NATIELLO, JOHN A 4315 MERTO PKWY STE 500 FORT MYERS, FL 33916	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
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:		JOHN NATIELLO		3/27/08	239-333-3300
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE		Date		Daytime Phone #	

ATTACHMENT

2008 FOR PROFIT CORPORATION ANNUAL REPORT

60018515

DOCUMENT # L02000032994 Continued

TOMOKA HOLDINGS, LLC

Line 9 Continued

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

Line 10 Continued

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

MGRM ☐ Change ☒ Addition

DAHL, DANIELLE M.
ONE CORPORATE DR., STE 3A
PALM COAST, FL 32137-4715

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

MGRM ☐ Change ☒ Addition

LINEHAN, EILEEN
ONE CORPORATE DR., STE 3A
PALM COAST, FL 32137-4715

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

MGRM ☐ Change ☒ Addition

HUGHES, HEIDI
4315 METRO PARKWAY, SUITE 500
FORT MYERS, FL 33916

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

MGRM ☐ Change ☒ Addition

ROTH, JEFFREY H.
4315 METRO PARKWAY, SUITE 500
FORT MYERS, FL 33916