

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000032994

Entity Name: TOMOKA HOLDINGS, LLC

FILED  
Apr 28, 2009  
Secretary of State

## Current Principal Place of Business:

ONE CORPORATE DRIVE, SUITE 3A  
PALM COAST, FL 321374715

## New Principal Place of Business:

ONE CORPORATE DRIVE  
SUITE 3A  
PALM COAST, FL 321374715

## Current Mailing Address:

4315 METRO PARKWAY  
SUITE 500  
FORT MYERS, FL 33916

## New Mailing Address:

FEI Number: 55-0809342      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

DAHL, DANIELLE M  
ONE CORPORATE DRIVE  
SUITE 3A  
PALM COAST, FL 321374715 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: DANIELLE M. DAHL

04/28/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: LIVINGSTON, WILLIAM I  
Address: ONE CORPORATE DRIVE, SUITE 3A  
City-St-Zip: PALM COAST, FL 321374715

Title: MGR ( ) Delete  
Name: SMITH, CLINTON F III  
Address: ONE CORPORATE DRIVE, SUITE 3A  
City-St-Zip: PALM COAST, FL 32137

Title: MGR ( ) Delete  
Name: LUSBY, DAVID  
Address: ONE CORPORATE DRIVE, SUITE 3A  
City-St-Zip: PALM COAST, FL 32137

Title: MGR ( ) Delete  
Name: DAHL, DANIELLE M  
Address: ONE CORPORATE DRIVE, SUITE 3A  
City-St-Zip: PALM COAST, FL 321374715

Title: MGRM ( ) Delete  
Name: ALLETE PROPERTIES, LLC  
Address: 4315 METRO PKWY STE 500  
City-St-Zip: FORT MYERS, FL 33916

Title: MGR ( ) Delete  
Name: LINEHAN, EILEEN L  
Address: ONE CORPORATE DRIVE, SUITE 3A  
City-St-Zip: PALM COAST, FL 321374715

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGR (X) Change ( ) Addition  
Name: LUSBY, DAVID C  
Address: ONE CORPORATE DRIVE, SUITE 3A  
City-St-Zip: PALM COAST, FL 32137

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGR (X) Change ( ) Addition  
Name: HOLQUIST, LAURA A  
Address: 4315 METRO PARKWAY, SUITE 500  
City-St-Zip: FORT MYERS, FL 33916

Title: MGRM (X) Change ( ) Addition  
Name: ALLETE PROPERTIES LLC  
Address: 4315 METRO PARKWAY, SUITE 500  
City-St-Zip: FORT MYERS, FL 33916

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: LAURA A. HOLQUIST

MGR

04/28/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date