

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000032994

Entity Name: TOMOKA HOLDINGS, LLC

FILED
Mar 16, 2010
Secretary of State

Current Principal Place of Business:

ONE CORPORATE DRIVE
SUITE 3A
PALM COAST, FL 321374715

New Principal Place of Business:

145 CITY PLACE
SUITE 300
PALM COAST, FL 32164

Current Mailing Address:

4315 METRO PARKWAY
SUITE 500
FORT MYERS, FL 33916

New Mailing Address:

145 CITY PLACE
SUITE 300
PALM COAST, FL 32164

FEI Number: 55-0809342

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

DAHL, DANIELLE M
145 CITY PLACE
SUITE 300
PALM COAST, FL 32164 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:

03/16/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LIVINGSTON, WILLIAM I
Address: 145 CITY PLACE, SUITE 300
City-St-Zip: PALM COAST, FL 32164

Title: MGR
Name: SMITH, CLINTON F III
Address: 145 CITY PLACE, SUITE 300
City-St-Zip: PALM COAST, FL 32164

Title: MGR
Name: LUSBY, DAVID C
Address: 145 CITY PLACE, SUITE 300
City-St-Zip: PALM COAST, FL 32164

Title: MGR
Name: DAHL, DANIELLE M
Address: 145 CITY PLACE, SUITE 300
City-St-Zip: PALM COAST, FL 32164

Title: MGR
Name: HOLQUIST, LAURA A
Address: 14421 METROPOLIS AVENUE, SUITE 101
City-St-Zip: FORT MYERS, FL 33912

Title: MGRM
Name: ALLETE PROPERTIES LLC
Address: 14421 METROPOLIS AVENUE, SUITE 101
City-St-Zip: FORT MYERS, FL 33912

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 Statutes.

SIGNATURE: DANIELLE M. DAHL

MGR

03/16/2010

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