

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000032994

Entity Name: TOMOKA HOLDINGS, LLC

FILED
Feb 21, 2011
Secretary of State

Current Principal Place of Business:

145 CITY PLACE
SUITE 300
PALM COAST, FL 32164

New Principal Place of Business:

Current Mailing Address:

145 CITY PLACE
SUITE 300
PALM COAST, FL 32164

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:

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

Name and Address of New Registered Agent:

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:

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

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: WILLIAM I. LIVINGSTON

MGR

02/21/2011

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