

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L02000032994

Entity Name: TOMOKA HOLDINGS, LLC

**FILED**  
**Feb 02, 2012**  
**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:**

FERGUSON, 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: DANIELLE M. FERGUSON

02/02/2012

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

02/02/2012

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