

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000018476

FILED
Apr 24, 2008
Secretary of State

Entity Name: TOMOKA COMMERCE CENTER, LLC

Current Principal Place of Business:

1617 CRESCENT RIDGE RD
DAYTONA BEACH, FL 32118

New Principal Place of Business:

Current Mailing Address:

1617 CRESCENT RIDGE RD
DAYTONA BEACH, FL 32118

New Mailing Address:

FEI Number: 56-2407756

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BURROUGHS, HAROLD J
1410 LPGA BLVD.
SUITE 148
DAYTONA BEACH, FL 32117 US

Name and Address of New Registered Agent:

BURROUGHS, HAROLD J
1617 CRESCENT RIDGE RD
DAYTONA BEACH, FL 32118 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: _____

04/24/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HALJACK, LLC,
Address: 1617 CRESCENT RIDGE RD
City-St-Zip: DAYTONA BEACH, FL 32118

ADDITIONS/CHANGES:

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

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: HAROLD J. BURROUGHS

MGRM

04/24/2008

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