

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000024705

Entity Name: TOCCOI LAND COMPANY, LLC

FILED
Apr 18, 2008
Secretary of State

Current Principal Place of Business:

3965 ORTEGA BLVD.
JACKSONVILLE, FL 32210

New Principal Place of Business:

Current Mailing Address:

3965 ORTEGA BLVD.
JACKSONVILLE, FL 32210

New Mailing Address:

FEI Number: 20-0075575

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TANZLER, HANS G III
3264 N. COASTAL HWY
VILANO BEACH, FL 32068 US

Name and Address of New Registered Agent:

TANZLER, HANS G III
3965 ORTEGA BLVD
JACKSONVILLE, FL 32210 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: HANS G. TANZLER III

04/18/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BEARD, WIRT JR.
Address: 4595 ORTEGA BLVD
City-St-Zip: JACKSONVILLE, FL 32210

Title: MGRM () Delete
Name: RIVER OAKS, JV,
Address: 2575 CR 229, SUITE 107
City-St-Zip: DOCTOR'S INLET, FL 32068

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BEARD, WIRT A JR.
Address: 4595 ORTEGA BLVD
City-St-Zip: JACKSONVILLE, FL 32210

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: WIRT A. BEARD, JR

MGRM

04/18/2008

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