

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000024705

FILED
Apr 08, 2009
Secretary of State

Entity Name: TOCCOI LAND COMPANY, LLC

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
3965 ORTEGA BLVD
JACKSONVILLE, FL 32210 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: MGRM () Delete
Name: BEARD, WIRT A 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: () Change () Addition
Name:
Address:
City-St-Zip:

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

04/08/2009

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