2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000026277

Entity Name: TOLTEC PARTNERS, LLC

FILED Mar 02, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

22751 PONDEROSA DRIVE 22751 SO. PONDEROSA DRIVE BOCA RATON, FL 33428 BOCA RATON, FL 33428

Current Mailing Address: New Mailing Address:

22751 PONDEROSA DRIVE 22751 SO. PONDEROSA DRIVE BOCA RATON, FL 33428 BOCA RATON, FL 33428

FEI Number: 57-1178976 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LABORWIT, ALAN
22751 PONDEROSA DRIVE
BOCA RATON, FL 33428 US
LABORWIT, ALAN
22751 SO. PONDEROSA DRIVE
BOCA RATON, FL 33428 US
BOCA RATON, FL 33428 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: 03/02/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: LABORWIT, ALAN D MGRM
Address: 22751 SO. PONDEROSA DRIVE
City-St-Zip: BOCA RATON, FL 33428

Title: MGR

Name: LABORWIT, ANNE B MGR
Address: 22751 SO. PONDEROSA DRIVE
City-St-Zip: BOCA RATON, FL 33428

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 Statues.

SIGNATURE: ALAN LABORWIT MGRM 03/02/2011