

2005 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L03000029953

FILED
Apr 25, 2005
Secretary of State**Entity Name:** TOLARIS, LLC**Current Principal Place of Business:**690 LAKE FOREST BLVD.RRACE
SANFORD, FL 32771 US**New Principal Place of Business:****Current Mailing Address:**690 LAKE FOREST BLVD.RRACE
SANFORD, FL 32771 US**New Mailing Address:****FEI Number:** 20-1122460**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BAVEC, RICHARD D
1597 REDWOOD GROVE TERRACE
LAKE MARY, FL 32746 US**Name and Address of New Registered Agent:**BAVEC, RICHARD D
690 LAKE FOREST BLVD
SANFORD, FL 32771 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: RICHARD D BAVEC

04/25/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:Title: MGR () Delete
Name: BAVEC, RICHARD D
Address: 1597 REDWOOD GROVE TERRACE
City-St-Zip: LAKE MARY, FL 32746 USTitle: MGR () Delete
Name: GREEN, THOMAS E
Address: 180 ARCEHRS POINT
City-St-Zip: LONGWOOD, FL 32779 USTitle: MGR () Delete
Name: BAVEC, SHERRIE L
Address: 1597 REDWOOD GROVE TERRACE
City-St-Zip: LAKE MARY, FL 32746 USTitle: MGR () Delete
Name: GREEN, ELIZABETH
Address: 180 ARCHERS POINT
City-St-Zip: LONGWOOD, FL 32779 US**ADDITIONS/CHANGES:**Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip: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 for the exemption stated in Section 119.07(3)(i), 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: RICHARD D BAVEC

PRE

04/25/2005

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