2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L03000029953

Entity Name: TOLARIS, LLC

FILED Aug 10, 2006 Secretary of State

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

690 LAKE FOREST BLVD.RRACE 1597 REDWOOD GROVE TERRACE SANFORD, FL 32771 US LAKE MARY, FL 32746 US

Current Mailing Address: New Mailing Address:

690 LAKE FOREST BLVD.RRACE 1597 REDWOOD GROVE TERRACE SANFORD, FL 32771 US LAKE MARY, FL 32746 US

FEI Number: 20-1122460 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:

BAVEC, RICHARD D
690 LAKE FOREST BLVD
SANFORD, FL 32771 US

BAVEC, RICHARD D
1597 REDWOOD GROVE TERRACE
LAKE MARY, FL 32746 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 08/10/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 BAVEC, RICHARD D
 Name:

 Address:
 1597 REDWOOD GROVE TERRACE
 Address:

 City-St-Zip:
 LAKE MARY, FL 32746 US
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 GREEN, THOMAS E
 Name:

 Address:
 180 ARCEHRS POINT
 Address:

 City-St-Zip:
 LONGWOOD, FL 32779 US
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition Name: BAVEC, SHERRIE L Name:

Address: 1597 REDWOOD GROVE TERRACE Address: City-St-Zip: LAKE MARY, FL 32746 US City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 GREEN, ELIZABETH
 Name:

 Address:
 180 ARCHERS POINT
 Address:

 City-St-Zip:
 LONGWOOD, FL 32779 US
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: RICHARD D. BAVEC MGR 08/10/2006