

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000031376

FILED  
Apr 21, 2011  
Secretary of State

Entity Name: TOLL FL I, LLC

**Current Principal Place of Business:**

250 GIBRALTAR ROAD  
HORSHAM, PA 19044 US

**New Principal Place of Business:**

**Current Mailing Address:**

250 GIBRALTAR ROAD  
HORSHAM, PA 19044 US

**New Mailing Address:**

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

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

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: REGP  
Name: WEBER, EDWARD D  
Address: 250 GIBRALTAR ROAD  
City-St-Zip: HORSHAM, PA 19044

Title: GRPP  
Name: REINERT, RALPH  
Address: 24201 WALDEN CENTER DRIVE  
City-St-Zip: BONITA SPRINGS, FL 34134

Title: DIVP  
Name: THIRTYACRE, KENNETH  
Address: 24201 WALDEN CENTER DRIVE  
City-St-Zip: BONITA SPRINGS, FL 34134

Title: SVP  
Name: BLUM, RONALD  
Address: 951 BROKEN SOUND PARKWAY  
City-St-Zip: BOCA RATON, FL 33487

Title: VP  
Name: MCDADE, JAMES  
Address: 951 BROKEN SOUND PARKWAY  
City-St-Zip: BOCA RATON, FL 33487

Title: AVP  
Name: GREENSPAN, KENNETH J  
Address: 250 GIBRALTAR RD  
City-St-Zip: HORSHAM, PA 19044

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 Statutes.

SIGNATURE: KENNETH J. GREENSPAN

AVP

04/21/2011

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

# L030000031376

## 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

TOLL FL I, LLC

DOCUMENT NO. L03000031376

Officer/Director Detail (continued)

<b>Title:</b>	Manager & CEO
<b>Name:</b>	Douglas C. Yearley, Jr.
<b>Address:</b>	250 Gibraltar Road, Horsham, PA 19044
<b>Title:</b>	Manager, President & COO
<b>Name:</b>	Zvi Barzilay
<b>Address:</b>	250 Gibraltar Road, Horsham, PA 19044
<b>Title:</b>	Manager, Senior VP, CFO & Treasurer
<b>Name:</b>	Martin P. Connor
<b>Address:</b>	250 Gibraltar Road, Horsham, PA 19044
<b>Title:</b>	Senior Vice President & Secretary
<b>Name:</b>	Michael I. Snyder
<b>Address:</b>	250 Gibraltar Road, Horsham, PA 19044
<b>Title:</b>	Senior Vice President & General Counsel
<b>Name:</b>	John K. McDonald
<b>Address:</b>	250 Gibraltar Road, Horsham, PA 19044
<b>Title:</b>	Vice President
<b>Name:</b>	Donald Barnes
<b>Address:</b>	3970 West Indiantown Road, Jupiter, FL 33478
<b>Title:</b>	Vice President
<b>Name:</b>	David A. Larkin
<b>Address:</b>	250 Gibraltar Road, Horsham, PA 19044
<b>Title:</b>	Vice President
<b>Name:</b>	James Manners
<b>Address:</b>	24201 Walden Center Drive, Bonita Springs, FL 34134
<b>Title:</b>	Vice President
<b>Name:</b>	James Reinert
<b>Address:</b>	2966 Commerce Park Drive, Ste. 100, Orlando, FL 32819
<b>Title:</b>	Vice President
<b>Name:</b>	Mark J. Warshauer
<b>Address:</b>	250 Gibraltar Road, Horsham, PA 19044
<b>Title:</b>	Vice President
<b>Name:</b>	Michael Wolf
<b>Address:</b>	951 Broken Sound Parkway, Boca Raton, FL 33487
<b>Title:</b>	Division Assistant Vice President
<b>Name:</b>	Alexandre DeChabert
<b>Address:</b>	951 Broken Sound Parkway, Boca Raton, FL 33487

**Title:** Division Assistant Vice President  
**Name:** Gene Gartlan  
**Address:** 19589 Caladesi Drive, Fort Myers, FL 33912

**Title:** Division Assistant Vice President  
**Name:** Gregory Netro  
**Address:** 1455 B Palm Valley Road, Ponte Verde, FL 32082

**Title:** Division Assistant Vice President  
**Name:** Jason Snyder  
**Address:** 12750 Alternate A1A, Palm Beach Gardens, FL 33410

**Title:** Assistant Vice President  
**Name:** Jonathan Margolis  
**Address:** 250 Gibraltar Road, Horsham, PA 19044

**Title:** Assistant Vice President  
**Name:** Jonathan Offenkrantz  
**Address:** 250 Gibraltar Road, Horsham, PA 19044

**Title:** Assistant Vice President  
**Name:** Kristine Maciolek Small  
**Address:** 250 Gibraltar Road, Horsham, PA 19044

**Title:** Assistant Vice President  
**Name:** David Smith  
**Address:** 250 Gibraltar Road, Horsham, PA 19044

**Title:** Assistant Secretary  
**Name:** Kevin Brown  
**Address:** 19589 Caladesi Drive, Fort Myers, FL 33912

**Title:** Assistant Secretary  
**Name:** Brock Fanning  
**Address:** 355 CR 559A, Auburndale, FL 33823

**Title:** Assistant Secretary  
**Name:** Christopher Fedele  
**Address:** 2966 Commerce Park Drive, Ste. 100, Orlando, FL 32819

**Title:** Assistant Secretary  
**Name:** Michael Fenton  
**Address:** 11404 Waterstone Loop Drive, Windermere, FL 34786

**Title:** Assistant Secretary  
**Name:** Steven Merten  
**Address:** 160 Cape May Avenue, Ponte Verde, FL 32081

**Title:** Assistant Secretary  
**Name:** Frederick Pfister  
**Address:** 3970 West Indiantown Road, Jupiter, FL 33478

MAY. 2. 2011 2:30PM

NO. 9042 P. 4

**Title:** Assistant Secretary  
**Name:** Adam Rule  
**Address:** 9425 Old Club Road, Parkland, FL 33076

**Title:** Assistant Secretary  
**Name:** William Schmidt  
**Address:** 9425 Old Club Road, Parkland, FL 33076