2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000052669

Entity Name: TOMOKA PROPERTIES, LLC

FILED Apr 29, 2010 Secretary of State

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

308 RIVER BLUFF DR ORMOND BEACH, FL 32174

Current Mailing Address: New Mailing Address:

163 TOMOKA AVENUE ORMOND BEACH, FL 32174

FEI Number: 20-1372101 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:

MOREJON, ELIZABETH A 308 RIVER BLUFF DR ORMOND BEACH, FL 32174

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

US

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: MOREJON, ELIZABETH Address: 308 RIVER BLUFF

City-St-Zip: ORMOND BEACH, FL 32174 US

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: ELIZABETH MOREJON DR. 04/29/2010