

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000054443

Entity Name: TOCOI HAY COMPANY, LLC

FILED
Jan 28, 2009
Secretary of State

Current Principal Place of Business:

7399 ATLANTIC ROAD
ST AUGUSTINE, FL 32092

New Principal Place of Business:

Current Mailing Address:

13950 CR 13 NORTH
ST AUGUSTINE, FL 32092

New Mailing Address:

FEI Number: 42-1639224

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHESHIRE, GEORGIA J
13950 CR 13 NORTH
ST AUGUSTINE, FL 32092 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: MGR () Delete
Name: CHESHIRE, GEORGIA J
Address: 13950 CR 13 NORTH
City-St-Zip: ST AUGUSTINE, FL 32092

Title: MGRM () Delete
Name: JONES, RICHARD H
Address: 3061 MAC ROAD
City-St-Zip: ST AUGUSTINE, FL 32086

Title: MGRM () Delete
Name: CHESHIRE, DEREK
Address: 8034 CT 214
City-St-Zip: ST AUGUSTINE, FL 32092

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: CHESHIRE, DEREK
Address: 8034 CR 214
City-St-Zip: ST AUGUSTINE, FL 32092

I hereby certify that the information supplied with this filing does not qualify 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: GEORGIA J CHESHIRE

MGR

01/28/2009

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