

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000064072

FILED
Jan 31, 2008
Secretary of State

Entity Name: TOZ, LLC

Current Principal Place of Business:

3850 COUNTY ROAD 386
PORT ST JOE, FL 32456

New Principal Place of Business:

3850 COUNTY ROAD 386 SOUTH
PORT ST JOE, FL 32456

Current Mailing Address:

P.O. BOX 14165
MEXICO BEACH, FL 32410

New Mailing Address:

FEI Number: 65-1231988

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZIVNUSKA, JOHN R
3850 CR 386
PORT ST JOE, FL 32456 US

Name and Address of New Registered Agent:

ZIVNUSKA, JOHN R
3850 CR 386 SOUTH
PORT ST JOE, FL 32456 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:

01/31/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ZIVNUSKA, JOHN R
Address: PO BOX 14165
City-St-Zip: MEXICO BEACH, FL 32410

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGRM () Change (X) Addition
Name: KELLY, CAROLE L
Address: PO BOX 14165
City-St-Zip: MEXICO BEACH, FL 32410

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: JOHN R ZIVNUSKA

MGRM

01/31/2008

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