

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000020005

FILED
Apr 24, 2009
Secretary of State

Entity Name: TOCOI ENGINEERING, L.L.C.

Current Principal Place of Business:

165 WELLS RD STE202
ORANGE PARK, FL 32073

New Principal Place of Business:

Current Mailing Address:

165 WELLS RD STE202
ORANGE PARK, FL 32073

New Mailing Address:

FEI Number: 20-2400780

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALKER, JAMES V ESQ
228 PONTE VEDRA PARK DRIVE, SUITE 200
PONTE VEDRA BEACH, FL 32082 US

Name and Address of New Registered Agent:

MAHONEY, JOHN J
165 WELLS ROAD, SUITE 202
ORANGE PARK, FL 32073 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: JOHN J MAHONEY

04/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MAHONEY, LAURA L
Address: 111 FAIRWAY OAKS DRIVE
City-St-Zip: ORANGE PARK, FL 32003

Title: MGRM () Delete
Name: MAHONEY, JOHN J
Address: 111 FAIRWAY OAKS DRIVE
City-St-Zip: ORANGE PARK, FL 32003

ADDITIONS/CHANGES:

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

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

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 J MAHONEY

MGRM

04/24/2009

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