

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000048974

FILED
May 02, 2006
Secretary of State

Entity Name: TOHO TRUST OF AMERICA, LLC

Current Principal Place of Business:

601 CLEVELAND STREET
OFFICE 501, SUITE 22
CLEARWATER, FL 33755 US

New Principal Place of Business:

Current Mailing Address:

601 CLEVELAND STREET
OFFICE 501, SUITE 22
CLEARWATER, FL 33755 US

New Mailing Address:

FEI Number: 20-2855386 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

WRIGHT, BLANDIN J
121 ALHAMBRA PLAZA
SUITE 1000, ALHAMBRA TOWERS
CORAL GABLES, FL 33134 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PISTOLE, TOMO
Address: 601 CLEVELAND ST., OFFICE 501, SUITE 22
City-St-Zip: CLEARWATER, FL 33755 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ITO, TADAHIRO
Address: 361 DUNCAN LOOP W #17-301
City-St-Zip: DUNEDIN, FL 34698 US

I hereby certify that the information supplied with this filing does not qualify for the 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: ITO TADAHIRO

MGR

05/02/2006

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