

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000057498

FILED
Oct 06, 2008
Secretary of State

Entity Name: JACKSONVILLE TBI REALTY LLC

Current Principal Place of Business:

250 GIBRALTAR RD
HORSHAM, PA 19044

New Principal Place of Business:

13820 ST. AUGUSTINE BLVD., STE. 300-B
JACKSONVILLE, FL 32258

Current Mailing Address:

250 GIBRALTAR ROAD
HORSHAM, PA 19044

New Mailing Address:

C/O TOLL BROTHERS, INC.
250 GIBRALTAR ROAD
HORSHAM, PA 19044

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: TORRES, DAVID
Address: 9301 OLD KINGS ROAD SOUTH
City-St-Zip: JACKSONVILLE, FL 32257

Title: MGR (x) Delete
Name: CHARLTON, RICHARD
Address: 3970 WEST INDIANTOWN ROAD
City-St-Zip: JUPITER, FL 32257

Title: MGR (x) Delete
Name: LOFTUS, BRIAN F
Address: 9301 OLD KINGS ROAD SOUTH
City-St-Zip: JACKSONVILLE, FL 32257

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: TORRES, DAVID
Address: 13820 ST. AUGUSTINE BLVD., STE. 300-B
City-St-Zip: JACKSONVILLE, FL 32258

Title: MGR (X) Change () Addition
Name: HOFELT, KELLY
Address: 9301 OLD KINGS RD. SOUTH
City-St-Zip: JACKSONVILLE, FL 32257

Title: MGR (X) Change () Addition
Name: MCDADE, JAMES
Address: 196 ST. JOHNS FOREST BLVD.
City-St-Zip: JACKSONVILLE, FL 32259

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: JAMES MCDADE

MGR

10/06/2008

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