2008 LIMITED LIABILITY COMPANY

Jan 31, 2008 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # L06000003340 01-31-2008 90070 013 ***138.75 TOMOKA GROUP, LLC Principal Place of Business Mailing Address 1293 NORTH US HWY 1 1293 NORTH US HWY 1 60005316 SUITE 3 ORMOND BEACH, FL 32174 ORMOND BEACH, FL 32174 2. Principal Place of Business - No.P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01242008 Chg-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For 20-8659675 Not Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent VANACORE, SCOTT Street Address (P.O. Box Number is Not Acceptable) 1293 NORTH US HWY 1 SUITE 3 ORMOND BEACH, FL 32174 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) Make check payable to FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGRM TITLE ☐ Delete TITLE Change ☐ Addition VANACORE, SCOTT NAME NAME STREET ADDRESS 1293 NORTH US HWY 1 SUITE 3 STREET ADDRESS ORMOND BEACH, FL. 32174 CITY-ST-ZIP CITY-ST-ZIP **MGRM** TITLE ☐ Delete TITLE Addition BALL, ROBERT NAME NAME 300 Interchange Blvd. Ormand Beach, Fl. 32174 STREET ADDRESS 55 SETON TRAIL STREET ADORESS CITY-ST-ZIP ORMOND BEACH, FL 32176 CITY-ST-ZIP TITLE ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAMĒ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-St-7iP TITLE ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

John Scott Vanacore

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

386-672-8285