

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000003340

Entity Name: TOMOKA GROUP, LLC

FILED  
Feb 12, 2009  
Secretary of State

## Current Principal Place of Business:

1293 NORTH US HWY 1  
SUITE 3  
ORMOND BEACH, FL 32174 US

## New Principal Place of Business:

## Current Mailing Address:

1293 NORTH US HWY 1  
SUITE 3  
ORMOND BEACH, FL 32174 US

## New Mailing Address:

FEI Number: 20-8659675

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

VANACORE, SCOTT  
1293 NORTH US HWY 1  
SUITE 3  
ORMOND BEACH, FL 32174 US

## Name and Address of New Registered Agent:

VANACORE, JOHN S  
1293 NORTH US HWY 1  
SUITE 3  
ORMOND BEACH, FL 32174 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 S. VANACORE

02/12/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: VANACORE, SCOTT  
Address: 1293 NORTH US HWY 1 SUITE 3  
City-St-Zip: ORMOND BEACH, FL 32174 US

Title: MGRM ( ) Delete  
Name: BALL, ROBERT  
Address: 300 INTERCHANGE BLVD  
City-St-Zip: ORMOND BEACH, FL 32174 US

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

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: VANACORE, JOHN S  
Address: 1293 NORTH US HWY 1 SUITE 3  
City-St-Zip: ORMOND BEACH, FL 32174 US

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

Title: MGRM ( ) Change (X) Addition  
Name: VANCORE, JOSEPH T  
Address: 1293 N US HWY 1 STE 3  
City-St-Zip: ORMOND BEACH, FL 32174

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 S. VANACORE

MGRM

02/12/2009

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