

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
May 26, 2011
Secretary of State**

DOCUMENT# L06000003340

Entity Name: TOMOKA GROUP, LLC

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, JOHN S
1293 NORTH US HWY 1
SUITE 3
ORMOND BEACH, FL 32174 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: MGRM
Name: VANACORE, JOHN S
Address: 1293 NORTH US HWY 1 SUITE 3
City-St-Zip: ORMOND BEACH, FL 32174 US

Title: MGRM
Name: HOLUB, PAUL JR.
Address: 675 NORTH BEACH
City-St-Zip: ORMOND BEACH, FL 32174 US

Title: MGRM
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 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: PAUL HOLUB, JR. _____

MGMR

05/26/2011

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