2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

Jan 14, 2008 08:00 AN DOCUMENT # L06000005223 **Secretary of State** 1. Entity Name TOSI HOLDINGS LLC Principal Place of Business Mailing Address 4817 NW 67TH ST 4817 NW 67TH ST GAINESVILLE, FL 32653 GAINESVILLE, FL 32653 CR2E083 (12/07) 01072008No Chg-LLC DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-4111107 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ARVESU, ANTONIO F DO NOT WRITE 4817 NW 67TH ST GAINESVILLE, FL 32653 IN THIS SPACE 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) FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 9. MANAGING MEMBERS/MANAGERS MGRM TITLE ARVESU, ANTONIO F NAME STREET ADDRESS 4817 NW 67TH ST U00000784584 01/16/08-80061-005 138.75 CITY-ST-ZIP GAINESVILLE, FL 32653 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP MLE NAME

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11. I hereby certify that the information supplied with this filing 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.

STREET ADDRESS

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Design Confirm Prince #