

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000028707

FILED
Aug 03, 2007
Secretary of State

Entity Name: TOJEN PORTFOLIOS, LLC

Current Principal Place of Business:

10405 BIG TREE COURT
ORLANDO, FL 32826 US

New Principal Place of Business:

Current Mailing Address:

10405 BIG TREE COURT
ORLANDO, FL 32826 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SMALLEY & COMPANY, P.L.
1517 E HILLCREST STREET
ORLANDO, FL 32803 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 () Delete
Name: TOJEN HOLDINGS, LTD.,
Address: UNIT 17, HOLLINS BUSINESS CTR, ROWLEY ST.
City-St-Zip: STAFFORD, STAFFORDSHIRE, UK ST10 62RH

Title: MGRM () Delete
Name: ADAMS, THOMAS H
Address: 11 CHAFFINCH DRIVE
City-St-Zip: UTOXETER, STAFFORDSHIRE, UK ST14 8UE

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TOJEN HOLDINGS, LTD.,
Address: THE OLD VICARAGE, CHURCH STREET
City-St-Zip: UTOXETER, STAFFORDSHIRE, UK ST14 8AA UK

Title: MGRM (X) Change () Addition
Name: ADAMS, THOMAS H
Address: 19 SANDPIPER DRIVE
City-St-Zip: UTOXETER, STAFFORDSHIRE, UK ST14 8TA UK

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: THOMAS H. ADAMS

MR

08/03/2007

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