

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000029485

Entity Name: TORCA HOLDINGS, LLC

FILED
Mar 24, 2009
Secretary of State

Current Principal Place of Business:

685 SOUTH RONALD REAGAN BOULEVARD
STE. 100
LONGWOOD, FL 32750

Current Mailing Address:

685 SOUTH RONALD REAGAN BOULEVARD
STE. 100
LONGWOOD, FL 32750

New Principal Place of Business:

685 S. RONALD REAGAN BLVD.
STE. 100
LONGWOOD, FL 32750

New Mailing Address:

685 S. RONALD REAGAN BLVD.
STE. 100
LONGWOOD, FL 32750

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORO, DORA C
685 SOUTH RONALD REAGAN BOULEVARD
100
LONGWOOD, FL 32750 US

Name and Address of New Registered Agent:

TORO, DORA C
685 S. RONALD REAGAN BLVD.
100
LONGWOOD, FL 32750 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: DORA CASANOVA DE TORO

03/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: TORO, DORA C
Address: 509 GUMWOOD CT.
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: MGR () Delete
Name: TORO, MANUEL A JR.
Address: 509 GUMWOOD CT.
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TORO, DORA C
Address: 685 S. RONALD REAGAN BLVD., STE 100
City-St-Zip: LONGWOOD, FL 32750

Title: MGR (X) Change () Addition
Name: TORO, MANUEL A JR.
Address: 685 S. RONALD REAGAN BLVD., STE 100
City-St-Zip: LONGWOOD, FL 32750

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: DORA CASANOVA DE TORO

MGRM

03/24/2009

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