2008 LIMITED LIABILITY COMPANY

FILED Apr 07, 2008 08:00 A Secretary of State

DOCUMENT # L06000053745 1. Entity Name TOMOKA PLACE LLC				
Principal Place of Business	,	Mailing Address		
720 TOMOKA FARMS RD NEW SMYRNA BEACH, FL 32168	US	PO BOX 290998 PORT ORANGE, FL 32129	US	



DO NOT WRITE IN THIS SPACE

04032008 No Chg-LLC CR2E083 (12/07)

4. FEI Number 20-4934557

Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

HOPWOOD, MARCIA D 1109 S. PENINSULA DR. DAYTONA BEACH, FL 32118

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The above named entity submits this statement for the purpose of the obligations of registered agent.	f changing its registered office or registered agent, or both	, in the State of Florida. I am familiar with, and accept
SIGNATURE	(NOTE: Registered Agent signature required when re-relating)	DATE

FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75

9. MANAGING MEMBERS/MANAGERS		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM HOPWOOD, MARCIA D PO BOX 290998 PORT ORANGE, FL 32129	
TITLE NAME STREET ADDRESS CITY-SI-2IP	MGRM HOPWOOD, ROLAND C JR PO BOX 290998 PORT ORANGE, FL 32129	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		
TITLE NAME STREET ADDRESS CITY-ST-ZIP		

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

SIGNATURE: M. Lopurth as has her benefit signature and typed or printed name of signature managing member, or authorized representative

1-3-08 386-428-234