

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000077815

Entity Name: THE TOT GROUP, LLC

FILED
Aug 29, 2008
Secretary of State

Current Principal Place of Business:

3627 DUPONT AVE.
SUITE 800
JACKSONVILLE, FL 32217 US

Current Mailing Address:

3627 DUPONT AVE.
SUITE 800
JACKSONVILLE, FL 32217 US

New Principal Place of Business:

3627 DUPONT AVE.
SUITE 1000
JACKSONVILLE, FL 32217 US

New Mailing Address:

3627 DUPONT AVE.
SUITE 1000
JACKSONVILLE, FL 32217 US

FEI Number: 20-5343254 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

SANTOS, MARCOS D
3627 DUPONT AVE.
SUITE 800
JACKSONVILLE, FL 32217 US

Name and Address of New Registered Agent:

SANTOS, JENNIFER D DR
3627 DUPONT AVE.
SUITE 1000
JACKSONVILLE, FL 32217 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: JENNIFER D SANTOS

08/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SANTOS, MARCOS D
Address: 3627 DUPONT AVE., SUITE 800
City-St-Zip: JACKSONVILLE, FL 32217 US

Title: MGRM (X) Delete
Name: SANTOS, JENNIFER D DR.
Address: 3627 DUPONT AVE., SUITE 800
City-St-Zip: JACKSONVILLE, FL 32217 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SANTOS, JENNIFER D DR
Address: 3627 DUPONT AVE., SUITE 1000
City-St-Zip: JACKSONVILLE, FL 32217 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JENNIFER SANTOS

MGRM

08/29/2008

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