

# 2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000082036

FILED  
Dec 15, 2007  
Secretary of State

Entity Name: TORONTO INVESTMENT GROUP LLC

**Current Principal Place of Business:**

7507 KINGSPONTE PKWY  
103  
ORLANDO, FL 32819

**New Principal Place of Business:**

**Current Mailing Address:**

7507 KINGSPONTE PKWY  
103  
ORLANDO, FL 32819

**New Mailing Address:**

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

**Name and Address of Current Registered Agent:**

LALL, LESTER C  
7507 KINGSPONTE PKWY  
103  
ORLANDO, FL 32819 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: P ( ) Delete  
Name: LALL, LESTER C  
Address: 7507 KINGSPONTE PKWY STE. 103  
City-St-Zip: ORLANDO, FL 32819

Title: D ( ) Delete  
Name: LALL, TERRY C  
Address: 7507 KINGSPONTE PKWY STE. 103  
City-St-Zip: ORLANDO, FL 32819

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: P (X) Change ( ) Addition  
Name: MC LEAN, DAVID M  
Address: 7507 KINGSPONTE PKWY STE. 103  
City-St-Zip: ORLANDO, FL 32819

Title: V/P (X) Change ( ) Addition  
Name: LALL, LESTER C  
Address: 7507 KINGSPONTE PKWY STE. 103  
City-St-Zip: ORLANDO, FL 32819

Title: D ( ) Change (X) Addition  
Name: LALL, TERRY C  
Address: 7507 KINGSPONTE PKWY STE 103  
City-St-Zip: ORLANDO, FL 32819

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: DAVID MC LEAN

P

12/15/2007

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