

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000086346

FILED
Apr 24, 2009
Secretary of State

Entity Name: TOWN OF TIOGA, LLC

Current Principal Place of Business:

105 SE 128TH STREET, TIOGA, SUITE 200
NEWBERRY, FL 32669

New Principal Place of Business:

Current Mailing Address:

105 SE 128TH STREET, TIOGA, SUITE 200
NEWBERRY, FL 32669

New Mailing Address:

P.O. BOX 13461
GAINESVILLE, FL 32604

FEI Number: 37-1529074

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, LUIS A
105 SE 128TH STREET, TIOGA, SUITE 200
NEWBERRY, FL 32669 US

Name and Address of New Registered Agent:

DIAZ, LUIS A
105 SE 128TH STREET, SUITE 200
TIOGA, FL 32669 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: LUIS A. DIAZ

04/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DIBROS CORP
Address: 13151 W NEWBERRY ROAD
City-St-Zip: TIOGA, FL 32669

Title: MGR () Delete
Name: FERRERO, HORST
Address: 13151 W NEWBERRY ROAD
City-St-Zip: TIOGA, FL 32669

Title: MGR () Delete
Name: DIAZ, ANNELIESE
Address: 13151 W NEWBERRY ROAD
City-St-Zip: TIOGA, FL 32669

Title: MGR () Delete
Name: CANNELLA, LUISA
Address: 13151 W NEWBERRY ROAD
City-St-Zip: TIOGA, FL 32669

Title: MGR () Delete
Name: DIAZ, LUIS
Address: 13151 W NEWBERRY ROAD
City-St-Zip: TIOGA, FL 32669

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DIBROS CORP
Address: P.O. BOX 13461
City-St-Zip: GAINESVILLE, FL 32604

Title: MGR (X) Change () Addition
Name: FERRERO, HORST
Address: P.O. BOX 13461
City-St-Zip: GAINESVILLE, FL 32604

Title: MGR (X) Change () Addition
Name: DIAZ, ANNELIESE
Address: P.O. BOX 13461
City-St-Zip: GAINESVILLE, FL 32604

Title: MGR (X) Change () Addition
Name: CANNELLA, LUISA
Address: P.O. BOX 13461
City-St-Zip: GAINESVILLE, FL 32604

Title: MGR (X) Change () Addition
Name: DIAZ, LUIS
Address: P.O. BOX 13461
City-St-Zip: GAINESVILLE, FL 32604

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: LUIS DIAZ

MGR

04/24/2009

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