

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Feb 16, 2011
Secretary of State

Entity Name: TOLLEY, DAVIS & COMPANY, P.L.L.C.

Current Principal Place of Business:

9350 S. DIXIE HIGHWAY
PENTHOUSE V
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

9350 S. DIXIE HIGHWAY
PENTHOUSE V
MIAMI, FL 33156

New Mailing Address:

FEI Number: 20-8467481

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOLLEY, SHAWN W
9350 S. DIXIE HIGHWAY
PENTHOUSE V
MIAMI, FL 33156 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: MGRM
Name: SHAWN W. TOLLEY, C.P.A., P.A.
Address: 9350 S. DIXIE HIGHWAY, PENTHOUSE V
City-St-Zip: MIAMI, FL 33156

Title: MGRM
Name: MARC WILLIAM DAVIS, P.A.
Address: 9350 S. DIXIE HIGHWAY, PENTHOUSE V
City-St-Zip: MIAMI, FL 33156

I hereby 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: SHAWN W. TOLLEY

MGRM

02/16/2011

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