2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED DOCUMENT #L07000047690 1. Entity Name TOLL FL III, LLC 08 MAR 24 AM 9: 45 SECRETARY OF STATE Principal Place of Business Mailing Address TALLAHASSEF, FLORIDA 250 GIBRALTAR ROAD 250 GIBRALTAR ROAD HORSHAM, PA 19044 HORSHAM, PA 19044 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. # etc 03192008 Chg-LLC CR2E083 (12/06) City & State City & State Applied For 4. FEI Number Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 City Zip Code 8. 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. I am familiar with, and accept SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. TITLE MGR Delete TITLE ☐ Change ☐ Addition TOLL, ROBERT I NAME NAME STREET ADDRESS 250 GIBRALTAR ROAD STREET ACCRESS HORSHAM, PA 19044 CITY-ST-7IP CITY - ST - ZIP MGR MGR **XX**hange TITLE TITLE ☐ Addition Delete BARZILEY, ZVI NAME NAME Zvi Barżilay STREET ADDRESS 250 GIBRALTAR ROAD STREET ADDRESS 250 Gibraltar Rd., Horsham, PA 19044 CITY-ST-ZIP HORSHAM, PA 19044 CITY-ST-ZIP TITLE MGR Delete TITLE ☐ Change ☐ Addition NAME RASSMAN, JOEL H NAME 000121111180 STREET ADDRESS 250 GIBRALTAR ROAD STREET ADDRESS CITY-ST-ZIP HORSHAM, PA 19044 CITY-ST-ZIP VP Delete TITLE TITLE NAME NAME Mark J. Warshauer STREET ADDRESS STREET ADDRESS 250 Gibraltar Road CITY-ST-ZIP CITY-ST-ZIP Horsham, PA 19044 AVP Change **XX**Addition TITLE Delete TITLE NAME NAME David A. Larkin 250 Gibraltar Road STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Horsham, PA 19044 ☐ Change Addition TITLE ☐ Delete TITLE AS NAME NAME Kenneth J. Greenspan 250 Gibraltar Road STREET ADDRESS STREET ADDRESS CITY-ST-7P CITY-ST-ZIP Horsham, PA 19044 11. I hereby certify that the information supplied with this filing 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 trystee empowered to execute this report as required by Chapter 608, Florida Statutes. Mark J. Warshauer Vice President 3/19/08 INTED HAME OF SIGNING MANAGING NEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Davtime Phone

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Officer Information continued

Title:

Chief Executive Officer

Name:

Robert I. Toll

Address:

250 Gibraltar Road, Horsham, PA 19044

Title:

President & Chief Operating Officer

Name:

Zvi Barzilay

Address:

250 Gibraltar Road, Horsham, PA 19044

Title:

Executive VP, Chief Financial Officer & Treasurer

Name:

Joel Rassman

Address:

250 Gibraltar Road, Horsham, PA 19044

Title:

Senior Vice President & Secretary

Name:

Michael I. Snyder

Address:

250 Gibraltar Road, Horsham, PA 19044

Title:

Regional President **Edward Weber**

Name: Address:

250 Gibraltar Road, Horsham, PA 19044

Title:

Group President Ralph Reinert

Name: Address:

28341 S. Tamiami Trail, Bonita Springs, FL 34134

Title:

Division President J. Michael Donnelly

Name: Address:

5300 W. Atlantic Avenue, Delray Beach, FL 33484

Title:

Division President

Name:

William Reilly

Address:

2966 Commerce Park Drive, Suite 100, Orlando, FL 32819

Title:

Division President Kenneth Thirtyacre

Name: Address:

28341 S. Tamiami Trail, Bonita Springs, FL 34134

Title:

Division Senior Vice President

Name:

Ronald Blum

Address:

5300 W. Atlantic Avenue, Delray Beach, FL 33484

Title:

Division Senior Vice President

Name:

David Torres

Address:

9301 Old Kings Road South, Jacksonville, FL 32257

Title: Name: Division Vice President

Brian Loftus

Address:

9301 Old Kings Road South, Jacksonville, FL 32257

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Officer Information continued

Title:

Division Vice President

Name:

Cynthia Morse

Address:

2966 Commerce Park Drive, Suite 100, Orlando, FL 32819

Title:

Vice President James Manners

Name: Address:

28341 S. Tamiami Trail, Bonita Springs, FL 34134

ALCENTAGE STATES

MK