

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000056238

FILED
Apr 26, 2011
Secretary of State

Entity Name: TOLL FL II LLC

Current Principal Place of Business:

250 GIBRALTAR ROAD
HORSHAM, PA 19044

New Principal Place of Business:

Current Mailing Address:

250 GIBRALTAR ROAD
HORSHAM, PA 19044

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: REGP
Name: WEBER, EDWARD D
Address: 250 GIBRALTAR ROAD
City-St-Zip: HORSHAM, PA 19044

Title: GRPP
Name: REINERT, RALPH
Address: 24201 WALDEN CENTER DRIVE
City-St-Zip: BONITA SPRINGS, FL 34134

Title: DVP
Name: THIRTYACRE, KENNETH
Address: 24201 WALDEN CENTER DRIVE
City-St-Zip: BONITA SPRINGS, FL 34134

Title: SVP
Name: BLUM, RONALD
Address: 951 BROKEN SOUND PARKWAY
City-St-Zip: BOCA RATON, FL 33487

Title: VP
Name: MCDADE, JAMES
Address: 951 BROKEN SOUND PARKWAY
City-St-Zip: BOCA RATON, F 33487

Title: AVP
Name: GREENSPAN, KENNETH J
Address: 250 GIBRALTAR ROAD
City-St-Zip: HORSHAM, PA 19044

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: KENNETH J. GREENSPAN

AVP

04/26/2011

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

L07000056238**2011 LIMITED LIABILITY COMPANY ANNUAL REPORT****TOLL FL II LLC****DOCUMENT NO. L07000056238****Officer/Director Detail (continued)**

Title: Manager & CEO
Name: Douglas C. Yearley, Jr.
Address: 250 Gibraltar Road, Horsham, PA 19044

Title: Manager, President & COO
Name: Zvi Barzilay
Address: 250 Gibraltar Road, Horsham, PA 19044

Title: Manager, Senior VP, CFO & Treasurer
Name: Martin P. Connor
Address: 250 Gibraltar Road, Horsham, PA 19044

Title: Senior Vice President & Secretary
Name: Michael I. Snyder
Address: 250 Gibraltar Road, Horsham, PA 19044

Title: Senior Vice President & General Counsel
Name: John K. McDonald
Address: 250 Gibraltar Road, Horsham, PA 19044

Title: Vice President
Name: Donald Barnes
Address: 3970 West Indiantown Road, Jupiter, FL 33478

Title: Vice President
Name: David A. Larkin
Address: 250 Gibraltar Road, Horsham, PA 19044

Title: Vice President
Name: James Manners
Address: 24201 Walden Center Drive, Bonita Springs, FL 34134

Title: Vice President
Name: James Reinert
Address: 2966 Commerce Park Drive, Ste. 100, Orlando, FL 32819

Title: Vice President
Name: Mark J. Warshauer
Address: 250 Gibraltar Road, Horsham, PA 19044

Title: Vice President
Name: Michael Wolf
Address: 951 Broken Sound Parkway, Boca Raton, FL 33487

Title: Division Assistant Vice President
Name: Alexandre DeChabert
Address: 951 Broken Sound Parkway, Boca Raton, FL 33487

Title: Division Assistant Vice President
Name: Gene Gartlan
Address: 19589 Caladesi Drive, Fort Myers, FL 33912

Title: Division Assistant Vice President
Name: Gregory Netro
Address: 1455 B Palm Valley Road, Ponte Verde, FL 32082

Title: Division Assistant Vice President
Name: Jason Snyder
Address: 12750 Alternate A1A, Palm Beach Gardens, FL 33410

Title: Assistant Vice President
Name: Jonathan Margolis
Address: 250 Gibraltar Road, Horsham, PA 19044

Title: Assistant Vice President
Name: Jonathan Offenkrantz
Address: 250 Gibraltar Road, Horsham, PA 19044

Title: Assistant Vice President
Name: Kristine Maciolek Small
Address: 250 Gibraltar Road, Horsham, PA 19044

Title: Assistant Vice President
Name: David Smith
Address: 250 Gibraltar Road, Horsham, PA 19044

Title: Assistant Secretary
Name: Kevin Brown
Address: 19589 Caladesi Drive, Fort Myers, FL 33912

Title: Assistant Secretary
Name: Brock Fanning
Address: 355 CR 559A, Auburndale, FL 33823

Title: Assistant Secretary
Name: Christopher Fedele
Address: 2966 Commerce Park Drive, Ste. 100, Orlando, FL 32819

Title: Assistant Secretary
Name: Michael Fenton
Address: 11404 Waterstone Loop Drive, Windermere, FL 34786

Title: Assistant Secretary
Name: Steven Merten
Address: 160 Cape May Avenue, Ponte Verde, FL 32081

Title: Assistant Secretary
Name: Frederick Pfister
Address: 3970 West Indiantown Road, Jupiter, FL 33478

MAY. 2. 2011 2:31PM

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Title: Assistant Secretary
Name: Adam Rule
Address: 9425 Old Club Road, Parkland, FL 33076

Title: Assistant Secretary
Name: William Schmidt
Address: 9425 Old Club Road, Parkland, FL 33076