

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000075699

FILED
Apr 28, 2008
Secretary of State

Entity Name: TOCOBAGA BAY PROPERTIES, LLC

Current Principal Place of Business:

3718 BOCA POINTE DRIVE
SARASOTA, FL 34236

New Principal Place of Business:

3718 BOCA POINTE DRIVE
SARASOTA, FL 34238

Current Mailing Address:

3718 BOCA POINTE DRIVE
SARASOTA, FL 34236

New Mailing Address:

3718 BOCA POINTE DRIVE
SARASOTA, FL 34238

FEI Number: 01-0868692

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTHCHILD, JAMES I
101 EAST KENNEDY BLVD., STE. 2800
TAMPA, FL 33602 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MS () Change (X) Addition
Name: HANCOCK, CATHLEEN D
Address: 3718 BOCA POINTE DRIVE
City-St-Zip: SARASOTA, FL 34238

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: CATHLEEN D. HANCOCK

MGE

04/28/2008

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