

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000103494

Entity Name: TOLAN FAMILY LLC

FILED
Feb 02, 2009
Secretary of State

Current Principal Place of Business:

88 CHANTECLAIRE CIR
GULF BREEZE, FL 32561

New Principal Place of Business:

754 PEAKE'S POINT DRIVE
GULF BREEZE, FL 32561

Current Mailing Address:

88 CHANTECLAIRE CIR
GULF BREEZE, FL 32561

New Mailing Address:

754 PEAKE'S POINT DRIVE
GULF BREEZE, FL 32561

FEI Number: 26-1216829

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEUCHTMAN, GARY B
501 COMMENDENCIA STREET
PENSACOLA, FL 32502 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: MR. () Delete
Name: TOLAN, JOHN J MEMBER
Address: 88 CHANTECLAIRE CIRCLE
City-St-Zip: GULF BREEZE, FL 32561 US

ADDITIONS/CHANGES:

Title: MR. (X) Change () Addition
Name: TOLAN, JOHN J MEMBER
Address: 754 PEAKE'S POINT DRIVE
City-St-Zip: GULF BREEZE, FL 32561 US

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: JOHN J. TOLAN JR.

MR.

02/02/2009

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