

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000002684

FILED
Feb 25, 2010
Secretary of State

Entity Name: TOHO INVESTORS "LLC"

Current Principal Place of Business:

1316 ILLINOIS AVE.
ST.CLOUD, FL 34769 US

New Principal Place of Business:

Current Mailing Address:

1316 ILLINOIS AVE.
ST.CLOUD, FL 34769 US

New Mailing Address:

FEI Number: 74-3246529

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAND, JACK
1316 ILLINIOS AVE.
ST.CLOUD, FL 34769 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: MGR
Name: HAND, JACK
Address: 1630 CAROLYN CT.
City-St-Zip: ST.CLOUD, FL 34769 US

Title: MGR
Name: BOZMAN, BRUCE
Address: 706 7TH STREET
City-St-Zip: ST.CLOUD, FL 34769 US

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: JACK HAND

MGR

02/25/2010

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