

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000055136

FILED
Apr 30, 2009
Secretary of State

Entity Name: TORALEIGH COSTA RICA LLC

Current Principal Place of Business:

9207 ADAMO DRIVE
C/O BRANDON DODGE, INC.
TAMPA, FL 33619

New Principal Place of Business:

Current Mailing Address:

9207 ADAMO DRIVE
C/O BRANDON DODGE, INC.
TAMPA, FL 33619

New Mailing Address:

FEI Number: 26-4777352

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRITTER, GERALD W
120 E. PALMETTO PARK ROAD, SUITE 450
REDGRAVE & ROSENTHAL LLP
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

GERALD W GRITTER PA
120 E. PALMETTO PARK ROAD
SUITE 400
BOCA RATON, FL 33432 US

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: GERALD W GRITTER

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: WOODS, SANFORD L SR
Address: 9207 ADAMO DRIVE
City-St-Zip: TAMPA, FL 33619

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: SANFORD L WOODS SR

MGR

04/30/2009

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