

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000055136

**FILED**  
**May 01, 2010**  
**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:**

3366 S.E. CASSELL LANE  
STUART, FL 34997

**Current Mailing Address:**

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

**New Mailing Address:**

3366 S.E. CASSELL LANE  
STUART, FL 34997

**FEI Number:** 26-4777352      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**Name and Address of Current Registered Agent:**

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

**Name and Address of New Registered Agent:**

PIERSON, JOHN  
3366 S.E. CASSELL LANE  
STUART, FL 34997 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: JOHN PIERSON

05/01/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

**Title:** PRES  
**Name:** PIERSON, JOHN  
**Address:** 3366 S.E. CASSELL LANE  
**City-St-Zip:** STUART, FL 34997

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: JOHN PIERSON

PRES

05/01/2010

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