2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 26, 2010
Secretary of State

DOCUMENT# L08000089387

Entity Name: TOLL JUPITER LLC

Current Principal Place of Business:

250 GIBRALTAR ROAD
HORSHAM, PA 19044

New Principal Place of Business:

Current Mailing Address:

250 GIBRALTAR ROAD
HORSHAM, PA 19044

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: M/P
Name: WEBER, EDWARD D
Address: 250 GIBRALTAR ROAD
City-St-Zip: HORSHAM, PA 19044

Title: M/VP
Name: REINERT, RALPH
Address: 24201 WALDEN CENTER DRIVE
City-St-Zip: BONITA SPRINGS, FL 34134

Title: M/VP
Name: BLUM, RONALD
Address: 5300 W. ATLANTIC AVENUE
City-St-Zip: DELRAY BEACH, FL 33484

Title: VP
Name: WARSHAUER, MARK J
Address: 250 GIBRALTAR ROAD
City-St-Zip: HORSHAM, PA 19044

Title: AVP
Name: LARKIN, DAVID A
Address: 250 GIBRALTAR ROAD
City-St-Zip: HORSHAM, PA 19044

Title: AVP
Name: GREENSPAN, KENNETH J
Address: 250 GIBRALTAR ROAD
City-St-Zip: HORSHAM, PA 19044

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 Statues.

SIGNATURE: KENNETH J. GREENSPAN AVP 01/26/2010

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