

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 03, 2010
Secretary of State

Entity Name: TOLLIS PROPERTIES ONE, LLC

Current Principal Place of Business:

6416 ORCHARD ORIOLE LANE
LAKEWOOD RANCH, FL 34202

New Principal Place of Business:

Current Mailing Address:

6416 ORCHARD ORIOLE LANE
LAKEWOOD RANCH, FL 34202

New Mailing Address:

FEI Number: 26-3776554

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PICKARD, TAMMIE M
6416 ORCHARD ORIOLE LANE
LAKEWOOD RANCH, FL 34202 US

Name and Address of New Registered Agent:

TOLLIS, DAVID R
6416 ORCHARD ORIOLE LANE
LAKEWOOD RANCH, FL 34202 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: DAVID R. TOLLIS

04/03/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: TOLLIS, DAVID R
Address: 6416 ORCHARD ORIOLE LANE
City-St-Zip: LAKEWOOD RANCH, FL 34202

Title: SEC
Name: PICKARD, TAMMIE M
Address: 6416 ORCHARD ORIOLE LANE
City-St-Zip: LAKEWOOD RANCH, FL 34202

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: DAVID R. TOLLIS

MGRM

04/03/2010

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