

**2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

**FILED  
Aug 06, 2010  
Secretary of State**

DOCUMENT# L08000109323

**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:**

TOLLIS, DAVID R  
6416 ORCHARD ORIOLE LANE  
LAKEWOOD RANCH, FL 34202      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:** MGRM  
**Name:** TOLLIS, DAVID R  
**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      08/06/2010

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