

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000029187

FILED
Feb 28, 2012
Secretary of State

Entity Name: TOMOKA CENTER HOLDINGS, LLC

Current Principal Place of Business:

1095 - 1097 N US HWY 1
ORMOND BEACH, FL 32174 US

New Principal Place of Business:

Current Mailing Address:

2101 SOUTH ANDREWS AVENUE
SUITE #202
FORT LAUDERDALE, FL 33316 US

New Mailing Address:

FEI Number: 27-0378110 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ELDEIRY & ELDEIRY, PA
480 SAWGRASS CORPORATE PKWY
SUITE 110
SUNRISE, FL 33325 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: MGR
Name: MATSON, EDWARD A
Address: 2101 SOUTH ANDREWS AVENUE, SUITE 103
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: MGR
Name: MATSON, MARY E
Address: 2101 SOUTH ANDREWS AVENUE, SUITE 103
City-St-Zip: FORT LAUDERDALE, FL 33316

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: EDWARD MATSON

MGR

02/28/2012

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