

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000011357

FILED
Mar 10, 2011
Secretary of State

Entity Name: THE TOKAY - GEKKO COMPANY, LLC

Current Principal Place of Business:

5436 29TH AVE. S
GULFPORT, FL 337075548 US

New Principal Place of Business:

2832 BEACH BLVD. S
GULFPORT, FL 337075548 US

Current Mailing Address:

P O BOX 1726
SANIBEL, FL 339571726 US

New Mailing Address:

FEI Number: 27-1796089

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RONALD L. GRAHAM & COMPANY, PA
1314 CAPE CORAL PKWY
SUITE 207
CAPE CORAL, FL 339049643 US

Name and Address of New Registered Agent:

RONALD L. GRAHAM & COMPANY, PA
1314 CAPE CORAL PKWY. E
SUITE 207
CAPE CORAL, FL 339049643 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: RONALD L. GRAHAM

03/10/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GRACE, ELISSA A
Address: 2832 BEACH BLVD S
City-St-Zip: GULFPORT, FL 337075548 US

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: ELISSA A. GRACE

MGR

03/10/2011

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