

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000011357

FILED
Feb 27, 2012
Secretary of State

Entity Name: THE TOKAY - GEKKO COMPANY, LLC

Current Principal Place of Business:

2832 BEACH BLVD. S
GULFPORT, FL 337075548 US

New Principal Place of Business:

1314 CAPE CORAL PKWY.
SUITE 207
CAPE CORAL, FL 339049543 US

Current Mailing Address:

2832 BEACH BLVD. S
GULFPORT, FL 337075548 US

New Mailing Address:

1314 CAPE CORAL PKWY.
SUITE 207
CAPE CORAL, FL 339049543 US

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. E
SUITE 207
CAPE CORAL, FL 339049643 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: GRACE, ELISSA A
Address: 1314 CAPE CORAL PKWY., SUITE 207
City-St-Zip: CAPE CORAL, FL 339049543 US

Title: MGRM
Name: GRAHAM, RONALD L
Address: 1314 CAPE CORAL PKWY. SUITE 207
City-St-Zip: CAPE CORAL, FL 339049543 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: RONALD L. GRAHAM

MGRM

02/27/2012

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