

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000085263

FILED
Apr 27, 2011
Secretary of State

Entity Name: TOVEN ENTERPRISES LLC

Current Principal Place of Business:

1080 BIMINI LANE
SINGER ISLAND, FL 33404 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 14187
N PALM BEACH, FL 33408 US

New Mailing Address:

FEI Number: 27-3270857

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARR, JOHN M
1621 HILLCREST STREET
ORLANDO, FL 32803 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: BRUECKMAN, GREGORY S
Address: PO BOX 14187
City-St-Zip: N PALM BEACH, FL 33408 US

Title: MGRM
Name: BRUECKMAN, PATRICIA J
Address: PO BOX 14187
City-St-Zip: N PALM BEACH, FL 33408 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: GREGORY S BRUECKMAN

PRES

04/27/2011

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