

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000086672

Entity Name: 1001 OLD TOMOKA LLC

FILED
Jun 13, 2011
Secretary of State

Current Principal Place of Business:

1725 PALMER DRIVE
ORMOND BEACH, FL 32174

New Principal Place of Business:

Current Mailing Address:

8 CURVED CREEK WAY
ORMOND BEACH, FL 32174

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OFER, SHARON
8 CURVED CREEK WAY
ORMOND BEACH, FL 32174 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: SHARON, OFER
Address: 8 CURVED CREEK WAY
City-St-Zip: ORMOND BEACH, FL 32174

Title: MGR
Name: SHARON, SHOSHANA
Address: 8 CURVED CREEK WAY
City-St-Zip: ORMOND BEACH, FL 32174

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: SHOSHANA SHARON

MGR

06/13/2011

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