

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000101660

Entity Name: TOE TAP II, LLC

FILED
Apr 17, 2011
Secretary of State

Current Principal Place of Business:

2717 TREYMORE DR.
ORLANDO, FL 32825 US

New Principal Place of Business:

1700 W. INTERNATIONAL SPEEDWAY BLVD.,
SUITE #104
DAYTONA BEACH, FL 32114 US

Current Mailing Address:

2717 TREYMORE DR.
ORLANDO, FL 32825 US

New Mailing Address:

1700 W. INTERNATIONAL SPEEDWAY BLVD.,
SUITE #104
DAYTONA BEACH, FL 32114 US

FEI Number: 27-3108435

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIPHER, TRENT
2717 TREYMORE DR.
ORLANDO, FL 32825 US

Name and Address of New Registered Agent:

BRIGHT, ALLEN
2515 N. PENINSULA DR
DAYTONA BEACH, FL 32118 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: ALLEN BRIGHT

04/17/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BRIGHT, ALLEN
Address: 2515 N. PENINSULA DR.
City-St-Zip: DAYTONA BEACH, FL 32118 US

Title: MGRM
Name: BRIGHT, PENNY
Address: 2515 N. PENINSULA DR.
City-St-Zip: DAYTONA BEACH, FL 32118 US

Title: MGRM
Name: PIPHER, TRENT
Address: 2717 TREYMORE DR.
City-St-Zip: ORLANDO, FL 32825 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: ALLEN BRIGHT

CEO

04/17/2011

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