2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L11000027250

Entity Name: TOC HOLDINGS, LLC

FILED Aug 29, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

301 MACEWEN DRIVE OSPREY, FL 34229 US

Current Mailing Address: New Mailing Address:

301 MACEWEN DRIVE OSPREY, FL 34229 US

FEI Number: 45-0602950 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BALCOM, VICTOR II

301 MACEWEN DRIVE

OSPREY, FL 34229 US

HARTIGAN, JEFF

301 MACEWEN DRIVE

OSPREY, FL 34229 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: JEFF HARTIGAN 08/29/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: THE OAKS CLUB CORPORATION

Address: 301 MACEWEN DRIVE City-St-Zip: OSPREY, FL 34229

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 Statues.

SIGNATURE: JEFF HARTIGAN GM 08/29/2012