

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000048001

Entity Name: TOE TAP III LLC

FILED
Feb 07, 2012
Secretary of State

Current Principal Place of Business:

2515 N. PENINSULA DR
DAYTONA BEACH, FL, 32118 US

New Principal Place of Business:

1015 GRAND HICKORY CIR
HOLLY HILL, FL 32117 US

Current Mailing Address:

2515 N. PENINSULA DR
DAYTONA BEACH, FL, 32118 US

New Mailing Address:

1015 GRAND HICKORY CIR
HOLLY HILL, FL 32117 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

BRIGHT, ALLEN
1015 GRAND HICKORY CIR
HOLLY HILL, FL 32117 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:

02/07/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BRIGHT, ALLEN
Address: 1015 GRAND HICKORY CIR
City-St-Zip: HOLLY HILL, FL 32117 US

Title: MGRM
Name: PIPHER, ANNA
Address: 2717 TREYMORE DR
City-St-Zip: ORLANDO, FL 32825 US

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

Title: MGRM
Name: HILL, GREG
Address: 60 JOHNSON RD
City-St-Zip: SUWANEE, GA 30024 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 J BRIGHT

PRES

02/07/2012

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