

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000002946

FILED
Mar 26, 2009
Secretary of State

Entity Name: TOLLESON LAND INVESTMENT PROPERTIES OF FLORIDA, L.L.C.

Current Principal Place of Business:

905 JERNIGAN STREET
PERRY, GA 31069

New Principal Place of Business:

Current Mailing Address:

PO BOX 1184
PERRY, GA 31069

New Mailing Address:

FEI Number: 20-4881343

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE, SUITE 4
WESTON, FL 33331 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 () Delete
Name: WOOD, W.J.
Address: POST OFFICE BOX 970
City-St-Zip: PERRY, GA 31069

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WOOD, W.J.
Address: 905 JERNIGAN STREET
City-St-Zip: PERRY, GA 31069

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: W.J. WOOD

MGR

03/26/2009

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