

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000017724

Entity Name: MICHAEL/TODD, LLC

FILED
Mar 17, 2005
Secretary of State

Current Principal Place of Business:

711 FIFTH AVENUE SOUTH, STE. 209
NAPLES, FL 34102

New Principal Place of Business:

Current Mailing Address:

711 FIFTH AVENUE SOUTH, STE. 209
NAPLES, FL 34102

New Mailing Address:

FEI Number: 59-3752327

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCARDLE, MICHAEL W ESQ.
1112 GOODLETTE ROAD, SUITE 204
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

MCARDLE, MICHAEL W ESQ.
711 5TH AVENUE SOUTH, SUITE 209
NAPLES, FL 34102 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: MICHAEL W. MCARDLE, ESQ.

03/17/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: NAGEL, CARL M
Address: 711 FIFTH AVENUE SOUTH, STE. 209
City-St-Zip: NAPLES, FL 34102

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: CARL M. NAGEL

MGR

03/17/2005

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