

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000041461

FILED
May 19, 2011
Secretary of State

Entity Name: TODD PRO, LLC

Current Principal Place of Business:

189 BAL BAY DR
BAL HARBOUR, FL 33154 US

New Principal Place of Business:

Current Mailing Address:

189 BAL BAY DR
BAL HARBOUR, FL 33154 US

New Mailing Address:

FEI Number: 27-1980324

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITMAN, TODD
189 BAL BAY DR.
BAL HARBOUR, FL 33154 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: MGRM
Name: WHITMAN, TODD
Address: 189 BAL BAY DR.
City-St-Zip: BAL HARBOUR, FL 33514 US

Title: MGRM
Name: WHITMAN, DUDLEY
Address: 167 BAL BAY DR.
City-St-Zip: BAL HARBOUR, FL 33154 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: TODD WHITMAN

MGRM

05/19/2011

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