2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 28, 2010
Secretary of State

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Entity Name: TODD INSURANCE AGENCY, LLC

Current Principal Place of Business:

1506 HALLAM CT. N.
LAKELAND, FL 33813

New Principal Place of Business:

1506 HALLAM CT. N.
LAKELAND, FL 33813 US

Current Mailing Address:

1506 HALLAM CT. N.
LAKELAND, FL 33813

New Mailing Address:

1506 HALLAM CT. N.
LAKELAND, FL 33813 US

FEI Number: 59-3667933 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

TODD, ROLAND S JR.
1506 HALLAM CT. N.
LAKELAND, FL 33813 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: P
Name: TODD, ROLAND S JR
Address: 1506 HALLAM CT N
City-St-Zip: LAKELAND, FL 33813 US

Title: VST
Name: TODD, EVELYN C
Address: 1506 HALLAM CT N
City-St-Zip: LAKELAND, FL 33813 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 Statues.

SIGNATURE: EVELYN C. TODD VST 04/28/2010

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