2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000021415

Entity Name: A. W. TODD, JR., L.L.C.

FILED Jan 08, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2716 REW CIRCLE 2704 REW CIRCLE SUITE 100 SUITE 105-D

OCOEE, FL 34761 US OCOEE, FL 34761 US

Current Mailing Address: New Mailing Address:

2716 REW CIRCLE 2704 REW CIRCLE SUITE 100 SUITE 105-D

OCOEE, FL 34761 US OCOEE, FL 34761 US

FEI Number: 30-0023832 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 TODD, ALBERT W JR.
 TODD, JR., ALBERT W MGR

 2716 REW CIRCLE
 2704 REW CIRCLE

 SUITE 100
 SUITE 105-D

 OCOEE, FL 34761 US
 OCOEE, FL 34761 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: ALBERT W. TODD, JR. 01/08/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title:MGR () DeleteTitle:MGR (X) Change () AdditionName:TODD, JR., ALBERT W MGRName:TODD, JR., ALBERT W MGRAddress:2716 REW CIRCLE, SUITE 100Address:2704 REW CIRCLE, SUITE 105-D

City-St-Zip: OCOEE, FL 34761 City-St-Zip: OCOEE, FL 34761 US

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: ALBERT W. TODD, JR. MGR 01/08/2009