2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000027348

Entity Name: TODDLAUREN, LLC

FILED Jan 24, 2011 Secretary of State

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

730 GOODLETTE ROAD SUITE 205 NAPLES, FL 34102

Current Mailing Address: New Mailing Address:

730 GOODLETTE ROAD SUITE 205 NAPLES, FL 34102

FEI Number: 56-2299758 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:

NOVATT, JEFF M ESQ CHEFFY, PASSIDOMO, WILSON & JOHNSON, LLP 821 5TH AVENUE SOUTH, STE. 201 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BRODIE, TODD D

Address: 730 GOODLETTE ROAD, SUITE 205

City-St-Zip: NAPLES, FL 34102

Title: MGRM

Name: MILLER, LAUREN L

Address: 730 GOODLETTE ROAD, SUITE 205

City-St-Zip: NAPLES, FL 34102

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: TODD BRODIE MGRM 01/24/2011