

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000046224

**FILED**  
**Jan 06, 2006**  
**Secretary of State**

**Entity Name:** TODD CONSTRUCTION COMPANY, LLC

**Current Principal Place of Business:**

12911 SUNSET AVE.  
CLERMONT, FL 34711

**New Principal Place of Business:**

23417 NW BLACKBOTTOM RD.  
ALTHA, FL 32421

**Current Mailing Address:**

12911 SUNSET AVE.  
CLERMONT, FL 34711

**New Mailing Address:**

23417 NW BLACKBOTTOM RD.  
ALTHA, FL 32421

FEI Number: 57-1192674

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

TODD, WILLIAM D  
12911 SUNSET AVE.  
CLERMONT, FL 34711 US

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

TODD, WILLIAM D  
23417 NW BLACKBOTTOM RD.  
ALTHA, FL 32421 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: WILLIAM D. TODD

01/06/2006

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: TODD, WILLIAM D  
Address: 12911 SUNSET AVE.  
City-St-Zip: CLERMONT, FL 34711

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: TODD, WILLIAM D  
Address: 23417 NW BLACKBOTTOM RD.  
City-St-Zip: ALTHA, FL 32421

I hereby certify that the information supplied with this filing does not qualify for the 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: WILLIAM D. TODD

MRG

01/06/2006

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