

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000046224

FILED
Jan 06, 2010
Secretary of State

Entity Name: TODD CONSTRUCTION COMPANY, LLC

Current Principal Place of Business:

23417 NW BLACKBOTTOM RD.
ALTHA, FL 32421

New Principal Place of Business:

4885 TIMBER RIDGE DRIVE
PACE, FL 32571

Current Mailing Address:

23417 NW BLACKBOTTOM RD.
ALTHA, FL 32421

New Mailing Address:

4885 TIMBER RIDGE DRIVE
PACE, FL 32571

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
23417 NW BLACKBOTTOM RD.
ALTHA, FL 32421 US

Name and Address of New Registered Agent:

TODD, WILLIAM D
4885 TIMBER RIDGE DRIVE
PACE, FL 32571 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:

01/06/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: TODD, WILLIAM D
Address: 4885 TIMBER RIDGE DRIVE
City-St-Zip: PACE, FL 32571

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: WILLIAM D. TODD

MGR

01/06/2010

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