

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000020806

FILED
Jun 29, 2006
Secretary of State

Entity Name: TODE GROUP LLC

Current Principal Place of Business:

8550 TOUCHTON RD # 1318
JACKSONVILLE, FL 32216 US

New Principal Place of Business:

7734 SAWTOOTH CT
JACKSONVILLE, FL 32256 US

Current Mailing Address:

8550 TOUCHTON RD # 1318
JACKSONVILLE, FL 32216 US

New Mailing Address:

7734 SAWTOOTH CT
JACKSONVILLE, FL 32256 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
1111 LINCOLN RD
SUITE 400
MIAMI BEACH, FL 33139 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: MGRM () Delete
Name: O'LEARY, DEREK
Address: 8550 TOUCHTON RD # 1318
City-St-Zip: JACKSONVILLE, FL 32216 US

Title: MGRM () Delete
Name: HODGE, THOMAS
Address: 8550 TOUCHTON RD # 1318
City-St-Zip: JACKSONVILLE, FL 32216 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: O'LEARY, DEREK
Address: 7734 SAWTOOTH CT
City-St-Zip: JACKSONVILLE, FL 32256 US

Title: MGRM (X) Change () Addition
Name: HODGE, THOMAS
Address: 7734 SAWTOOTH CT
City-St-Zip: JACKSONVILLE, FL 32256 US

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: DEREK O'LEARY

MGRM

06/29/2006

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