

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000026582

Entity Name: TOD DEVELOPERS, LLC

FILED
Apr 20, 2006
Secretary of State

Current Principal Place of Business:

8000 NORTH FEDERAL HWY
#320
BOCA RATON, FL 33487 US

Current Mailing Address:

8000 NORTH FEDERAL HWY
#320
BOCA RATON, FL 33487 US

New Principal Place of Business:

350 CAMINO GARDENS BOULEVARD
SUITE 102
BOCA RATON, FL 33432 US

New Mailing Address:

350 CAMINO GARDENS BOULEVARD
SUITE 102
BOCA RATON, FL 33432 US

FEI Number: 20-2522748

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

MASANOFF, MICHAEL D
350 CAMINO GARDENS BOULEVARD
SUITE 102
BOCA RATON, FL 33432 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: MICHEL D. MASANOFF

04/20/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MASANOFF, MICHAEL D
Address: 8000 NORTH FEDERAL HWY, #320
City-St-Zip: BOCA RATON, FL 33487 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MASANOFF, MICHAEL D
Address: 350 CAMINO GARDENS BOULEVARD - #102
City-St-Zip: BOCA RATON, FL 33432 US

Title: MGR () Change (X) Addition
Name: GUZZETTA, MARK A
Address: 301 YAMATO ROAD - SUITE 3160
City-St-Zip: BOCA RATON, FL 33431

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: MICHAEL D. MASANOFF

MGR

04/20/2006

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