

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000026582

Entity Name: TOD DEVELOPERS, LLC

FILED  
Apr 29, 2008  
Secretary of State

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

FEI Number: 20-2522748

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

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

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

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: RDJ TOD GROUP LLC,  
Address: 7900 WEST UPPER RIDGE DRIVE  
City-St-Zip: PARKLAND, FL 33067 US

Title: MGSR (X) Change ( ) Addition  
Name: GEMSTONE DEVELOPMENT, CORPORATION  
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 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

04/29/2008

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