2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000050965

Entity Name: TODD KING DEVELOPMENTS, LLC

FILED Apr 27, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12945 SEMINOLE BLVD
BLDG 2, SUITE 16
SEMINOLE, FL 33778 US

12945 SEMINOLE BLVD
BLDG 2, SUITE 16
LARGO, FL 33778 US

Current Mailing Address: New Mailing Address:

 12945 SEMINOLE BLVD
 12945 SEMINOLE BLVD

 BLDG 2, SUITE 16
 BLDG 2, SUITE 16

 SEMINOLE, FL 33778
 US

 LARGO, FL 33778
 US

FEI Number: 20-2933837 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CLEMO, RICK
12945 SEMINOLE BLVD
BLDG 2, SUITE 16
SEMINOLE, FL 33778 US

CLEMO, RICK
12945 SEMINOLE BLVD
BLDG 2, SUITE 16
BLDG 2, SUITE 16
LARGO, FL 33778 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: 04/27/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 CLEMO, RICK
 Name:

 Address:
 12503 PALOMINO CT
 Address:

 City-St-Zip:
 TAMPA, FL 33626
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 WALTER, TRACY
 Name:

 Address:
 577 NORMANDY RD
 Address:

 City-St-Zip:
 MADEIRA BEACH, FL 33708
 City-St-Zip:

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: TRACY G WALTER MGRM 04/27/2007