2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000050965

Entity Name: TODD KING DEVELOPMENTS, LLC

FILED Feb 09, 2009 Secretary of State

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

9410 SEMINOLE BLVD. 13785 WALSINGHAM RD SEMINOLE, FL 33772 US

UNIT 424

LARGO, FL 33774

Current Mailing Address: New Mailing Address:

13785 WALSINGHAM RD 9410 SEMINOLE BLVD. SEMINOLE, FL 33772 US **UNIT 424**

LARGO, FL 33774 US

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

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

MURPHY, DENISE N ESQ WALTER, TRACY 13785 WÁLSINGHAM RD 531 MAIN STREET STE C UNIT 424 LARGO, FL 33774 US SAFETY HARBOR, FL 34695 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: TRACY WALTER 02/09/2009

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: MGRM () Delete (X) Change () Addition CLEMO, RICK Name: CLEMO RICK Name: Address: 12503 PALOMINO CT Address: 13785 WALSINGHAM RD, UNIT 424

City-St-Zip: TAMPA, FL 33626 City-St-Zip: LARGO, FL 33774

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: WALTER, TRACY Name: WALTER, TRACY

Address: 577 NORMANDY RD Address: 13785 WALSINGHAM RD, UNIT 424

City-St-Zip: MADEIRA BEACH, FL 33708 City-St-Zip: LARGO, FL 33774

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.

MGRM SIGNATURE: TRACY WALTER 02/09/2009