

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000061237

Entity Name: RDJ TOD GROUP LLC

FILED
Apr 11, 2006
Secretary of State

Current Principal Place of Business:

7900 WEST UPPER RIDGE DR.
PARKLAND, FL 33067 US

New Principal Place of Business:

Current Mailing Address:

7900 WEST UPPER RIDGE DR.
PARKLAND, FL 33067 US

New Mailing Address:

FEI Number: 20-3056345

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:

MASNOFF, MICHAEL D M
7900 WEST UPPER RIDGE DRIVE
PARKLAND, FL 33067 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: MICHAEL D. MASANOFF

04/11/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MASANOFF, FAYE S
Address: 7900 WEST UPPER RIDGE DR.
City-St-Zip: PARKLAND, FL 33067 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

M

04/11/2006

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