

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000098207

Entity Name: TOD ADVISORS, LLC

FILED  
Jan 10, 2007  
Secretary of State

## Current Principal Place of Business:

7900 WEST UPPER RIDGE DRIVE  
PARKLAND, FL 33067

## New Principal Place of Business:

350 CAMINO GARDENS BOULEVARD  
SUITE 102  
BOCA RATON, FL 33432

## Current Mailing Address:

7900 WEST UPPER RIDGE DRIVE  
PARKLAND, FL 33067

## New Mailing Address:

350 CAMINO GARDENS BOULEVARD  
SUITE 102  
BOCA RATON, FL 33432

FEI Number: 20-3615440

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MASANOFF, MICHAEL D  
7900 WEST UPPER RIDGE DRIVE  
PARKLAND, FL 33067 US

## Name and Address of New Registered Agent:

RDJ GOVHILL LLC  
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: MICHAEL D. MASANOFF

01/10/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: RDJ GOVHILL LLC,  
Address: 7900 WEST UPPER RIDGE DRIVE  
City-St-Zip: PARKLAND, FL 33067

Title: MGR ( ) Delete  
Name: GEMSTONE GOVHILL LLC,  
Address: 301 YAMATO ROAD - SUITE 3106  
City-St-Zip: BOCA RATON, FL 33431

Title: MGR (X) Delete  
Name: WPB HORIZONS LLC,  
Address: 7227 CLINT MOORE ROAD  
City-St-Zip: BOCA RATON, FL 33496

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: RDJ GOVHILL LLC,  
Address: 350 CAMINO GARDENS BOULEVARD - STE 102  
City-St-Zip: BOCA RATON, FL 33432

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

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

MGR

01/10/2007

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