

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000098207

Entity Name: TOD ADVISORS, LLC

FILED  
Apr 21, 2009  
Secretary of State

## Current Principal Place of Business:

350 CAMINO GARDENS BOULEVARD  
SUITE 102  
BOCA RATON, FL 33432

## New Principal Place of Business:

102 W WHITING ST  
SUITE 600  
TAMPA, FL 33602

## Current Mailing Address:

350 CAMINO GARDENS BOULEVARD  
SUITE 102  
BOCA RATON, FL 33432

## New Mailing Address:

102 W WHITING ST  
SUITE 600  
TAMPA, FL 33602

FEI Number: 20-3615440

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

CRP II - TOD ADVISORS LLC  
102 W WHITING ST  
SUITE 600  
TAMPA, FL 33602 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: ROBERT MOREYRA

04/21/2009

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

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: CRP II - TOD ADVISORS LLC  
Address: 102 W WHITING ST STE 600  
City-St-Zip: TAMPA, FL 33602

Title: MGR (X) Change ( ) Addition  
Name: MASANOFF, MICHAEL D  
Address: 350 CAMINO GARDENS BLVD STE 102  
City-St-Zip: BOCA RATON, FL 33432

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: ROBERT MOREYRA

MGR

04/21/2009

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