2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000017704

Entity Name: TODD BROTHERS LLC

FILED Jul 18, 2007 Secretary of State

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

1042 MANCHESTER CIRCLE 882 PRIM DR

WINTER PARK, FL 32792 ORLANDO, FL 32803 FL

Current Mailing Address: New Mailing Address:

1042 MANCHESTER CIRCLE 882 PRIM DR

WINTER PARK, FL 32792 ORLANDO, FL 32803

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

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

TODD, MICHAEL L

1042 MANCHESTER CIRCLE

TODD, MICHAEL L

882 PRIM DR

WINTER PARK, FL 32792 US ORLANDO, FL 32803 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 L TODD 07/18/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 TODD, MICHAEL L
 Name:

 Address:
 1042 MANCHESTER CIRCLE
 Address:

 City-St-Zip:
 WINTER PARK, FL 32792
 City-St-Zip:

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

 Name:
 TODD, JAY D
 Name:

 Address:
 1042 MANCHESTER CIRCLE
 Address:

 City-St-Zip:
 WINTER PARK, FL 32792
 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: MICHAEL L TODD OWNE 07/18/2007