

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000031214

Entity Name: TODDHAM, LLC

FILED
May 20, 2008
Secretary of State

Current Principal Place of Business:

8861 NORTHWEST 8TH STREET
PEMBROKE PINES, FL 33024

New Principal Place of Business:

14450 SW 23 ST
DAVIE, FL 33325

Current Mailing Address:

8861 NORTHWEST 8TH STREET
PEMBROKE PINES, FL 33024

New Mailing Address:

14450 SW 23 ST
DAVIE, FL 33325

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:

SPIEGEL & UTRERA, P.A.
1840 SOUTHWEST 22 STREET, 4TH FLOOR
MIAMI, FL 33145 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HAMILTON, STEPHEN H
Address: 8861 NORTHWEST 8TH STREET
City-St-Zip: PEMBROKE PINES, FL 33024

Title: MGR () Delete
Name: TODD, DERRICK
Address: 8861 NORTHWEST 8TH STREET
City-St-Zip: PEMBROKE PINES, FL 33024

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HAMILTON, STEPHEN H
Address: 14450 SW 23 ST
City-St-Zip: DAVIE, FL 33325

Title: MGR (X) Change () Addition
Name: TODD, DERRICK
Address: 14450 SW 23 ST
City-St-Zip: DAVIE, FL 33325

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: STEPHEN HAMILTON

PRES

05/20/2008

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