## 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L06000041010

Entity Name: H.G. TODD COMPANY, L.L.C.

FILED Feb 07, 2011 Secretary of State

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

540 S BANANA RIVER DRIVE

302

MERRITT ISLAND, FL 32952

Current Mailing Address: New Mailing Address:

540 S BANANA RIVER DRIVE

MERRITT ISLAND, FL 32952

FEI Number: 34-2063047 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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

TODD, DANIEL A 540 S BANANA RIVER DRIVE 302 MERRITT ISLAND, FL 32952 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:**

Γitle: CEO

Name: TODD, DANIEL A

Address: 540 S BANANA RIVER DRIVE City-St-Zip: MERRITT ISLAND, FL 32952

Title: COO

Name: GOTTESFELD, SARAH E

Address: 540 S BANANA RIVER DRIVE STE 302 City-St-Zip: MERRITT ISLAND, FL 32952 US

I hereby 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 Statues.

SIGNATURE: DANIEL TODD CEO 02/07/2011