

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000041010

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

FILED
Apr 10, 2012
Secretary of State

Current Principal Place of Business:

540 S BANANA RIVER DRIVE
302
MERRITT ISLAND, FL 32952

New Principal Place of Business:

280 BAHAMA BLVD
COCOA BEACH, FL 32931

Current Mailing Address:

540 S BANANA RIVER DRIVE
302
MERRITT ISLAND, FL 32952

New Mailing Address:

280 BAHAMA BLVD
COCOA BEACH, FL 32931

FEI Number: 34-2063047

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

TODD, DANIEL A
280 BAHAMA BLVD
COCOA BEACH, FL 32931 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: DANIEL A TODD

04/10/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: CEO
Name: TODD, DANIEL A
Address: 280 BAHAMA BLVD
City-St-Zip: COCOA BEACH, FL 32931

Title: COO
Name: GOTTESFELD, SARAH E
Address: 280 BAHAMA BLVD
City-St-Zip: COCOA BEACH, FL 32931 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 Statutes.

SIGNATURE: DANIEL A TODD

CEO

04/10/2012

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