

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000050783

FILED
Apr 26, 2010
Secretary of State

Entity Name: TODD GROUP PROPERTIES, LLC

Current Principal Place of Business:

6310 BAHAMA SHORES DR., SOUTH
ST PETERSBURG, FL 33705

New Principal Place of Business:

Current Mailing Address:

6310 BAHAMA SHORES DR., SOUTH
ST PETERSBURG, FL 33705

New Mailing Address:

FEI Number: 20-4901050

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOWMAN, WILLIAM R ESQ.
SHUFFIELDLOWMAN
1000 LEGION PLACE, SUITE 1700
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

ENGEL JR, WILLARD E CFO
5017 HAINES ROAD NORTH
ST PETERSBURG, FL 33714 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: WILLARD E ENGEL JR

04/26/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: THOMAS, TODD N
Address: 6310 BAHAMA SHORES DR., SOUTH
City-St-Zip: ST PETERSBURG, FL 33705

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: THOMAS N TODD

MGR

04/26/2010

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