2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000050783

Entity Name: TODD GROUP PROPERTIES, LLC

FILED Aug 05, 2011 Secretary of State

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

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 20-4901050 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:

ENGEL JR, WILLARD E CFO
5017 HAINES ROAD NORTH
ST PETERSBURG, FL 33714 US
TODD, THOMAS N
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: TOMMY N TODD 08/05/2011

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 Statues.

SIGNATURE: THOMAS N TODD MGR 08/05/2011