

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000122260

FILED
Apr 22, 2009
Secretary of State

Entity Name: TODD GREEN INTERNATIONAL HOLDING, L.L.C.

Current Principal Place of Business:

1577 CLEVELAND RD.
MIAMI BEACH, FL 33141

New Principal Place of Business:

5000 GASPARILLA ROAD
BUILDING 5141 UNIT 314
BOCA GRANDE, FL 33921

Current Mailing Address:

206 W. ARGONNE, #106
ST. LOUIS, MO 63122

New Mailing Address:

PO BOX 1443
BOCA GRANDE, FL 33921

FEI Number: 26-4722896

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREEN, TODD R
1577 CLEVELAND RD.
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

FRAGER, JULIUS
5000 GASPARILLA ROAD
BUILDING 5141 UNIT 314
BOCA GRANDE, FL 33921 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: JULIUS FRAGER

04/22/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GREEN, TODD
Address: 1577 CLEVELAND RD.
City-St-Zip: MIAMI BEACH, FL 33141

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Change (X) Addition
Name: EGLEY, KAY E
Address: 18844 N PALOMAR
City-St-Zip: SUN CITY WEST, AZ 85375

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: KAY E. EGLEY

MGRM

04/22/2009

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