## 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000122260

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

FILED Feb 19, 2010 Secretary of State

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

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

Current Mailing Address: New Mailing Address:

PO BOX 1443 18844 N. PALOMAR DRIVE BOCA GRANDE, FL 33921 SUN CITY WEST, AZ 85375

FEI Number: 26-4722896 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired (X)

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent

Date

## **MANAGING MEMBERS/MANAGERS:**

Title: MGRM
Name: EGLEY, KAY E

Address: 18844 N. PALOMAR DRIVE City-St-Zip: SUN CITY WEST, AZ 85375

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: KAY E. EGLEY MGRM 02/19/2010