

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000122260

FILED
Sep 04, 2012
Secretary of State

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

Current Principal Place of Business:

5000 GASPARILLA ROAD
BOCA GRANDE, FL 33921

New Principal Place of Business:

500 GASPARILLA ROAD
BLDG. 5141
BOCA GRANDE, FL 33921

Current Mailing Address:

18844 N. PALOMAR DRIVE
SUN CITY WEST, AZ 85375

New Mailing Address:

FEI Number: 26-4722896

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRAGER, JULIUS
5000 GASPARILLA ROAD
BOCA GRANDE, FL 33921 US

Name and Address of New Registered Agent:

FRAGER, JULIUS
500 GASPARILLA ROAD
BLDG. 5141
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:

09/04/2012

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 Statutes.

SIGNATURE: KAY E EGLEY

MGRM

09/04/2012

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