

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000054742

FILED
Jun 19, 2008
Secretary of State

Entity Name: TODD ASSOCIATES SOUTH LLC

Current Principal Place of Business:

% PAMELA DEGENOVA
584 NW UNIVERSITY BLVD, STE 707
ST. LUCIE WEST, FL 34986

New Principal Place of Business:

584 NW UNIVERSITY BLVD
STE 707
ST. LUCIE WEST, FL 34986

Current Mailing Address:

% PAMELA DEGENOVA
584 NW UNIVERSITY BLVD, STE 707
ST. LUCIE WEST, FL 34986

New Mailing Address:

23825 COMMERCE PARK
SUITE A
BEACHWOOD, OH 44122

FEI Number: 26-0520832 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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 () Delete
Name: HYLAND, EDWARD J JR.
Address: 5875 LANDERBROOK DRIVE, STE. 120
City-St-Zip: MAYFIELD HEIGHTS, OH 44124

Title: MGRM () Delete
Name: CUMLEY, RANDY
Address: 5875 LANDERBROOK DRIVE, STE. 120
City-St-Zip: MAYFIELD HEIGHTS, OH 44124

Title: MGRM () Delete
Name: FITZPATRICK, TIM
Address: 5875 LANDERBROOK DRIVE, STE. 120
City-St-Zip: MAYFIELD HEIGHTS, OH 44124

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HYLAND, EDWARD J JR.
Address: 23825 COMMERCE PARK, SUITE A
City-St-Zip: BEACHWOOD, OH 44122

Title: MGRM (X) Change () Addition
Name: CUMLEY, RANDY
Address: 23825 COMMERCE PARK, SUITE A
City-St-Zip: BEACHWOOD, OH 44122

Title: MGRM (X) Change () Addition
Name: FITZPATRICK, TIM
Address: 23825 COMMERCE PARK, SUITE A
City-St-Zip: BEACHWOOD, OH 44122

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: WAYNE BILINOVIC

COO

06/19/2008

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