

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000054742

FILED
Feb 05, 2009
Secretary of State

Entity Name: TODD ASSOCIATES SOUTH LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

23825 COMMERCE PARK
SUITE A
BEACHWOOD, OH 44122

New Mailing Address:

FEI Number: 26-0520832 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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: 23825 COMMERCE PARK, SUITE A
City-St-Zip: BEACHWOOD, OH 44122

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

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

ADDITIONS/CHANGES:

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

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

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

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: EDWARD HYLAND

PRES

02/05/2009

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